

Probable Cause Affidavit
Palm Beach Police Department

Agency ORI# FLO 500600

Police Case#: 05-368 (1)

Defendant: Jeffrey Epstein
Race/Sex: White Male
DOB: 01-20-1953
Charges: Unlawful Sexual Activity with a Minor (4) counts
Lewd and Lascivious Molestation

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein, Sarah Kellen and Haley Robson. Sworn taped statements were taken from five victims and seventeen witnesses concerning massages and unlawful sexual activity that took place at the residence of Jeffrey Epstein, 358 El Brillo Way, Palm Beach. Several of the victims were recruited by and brought to the residence by Haley Robson to perform massages for Epstein, for which Robson received monetary compensation. During the visit they would be introduced to Sarah Kellen, Epstein's assistant, who in turn would record their telephone numbers and name. The victims would be brought to Epstein's bedroom to provide the massage. Epstein would enter the room and order the victims to remove their clothing to provide the massage. As the victims complied and provided the massages, Epstein would rub his fingers on their vaginas. On occasion, Epstein would introduce a massager/vibrator and rub the victims vaginas as they provided the massage. On three separate occasions, Epstein had intercourse and inserted his penis/fingers in the victims vaginas. At the conclusion of the massages the victims were paid sums of money ranging from \$200 - \$1,000. The facts, as reported, are as follows:

On 03/15/2005, A fourteen year old white female, hereinafter referred to as '[REDACTED]' dob [REDACTED], and her family reported unlawful sexual activity which occurred at a residence within the Town of Palm Beach. [REDACTED] reported that a subject known to her as "Jeff" had touched her vaginal area with a vibrator/massager while within his residence. "Jeff" was later identified as Jeffrey Epstein through a photo line up.

During a sworn taped interview, [REDACTED] stated that Haley Robson, dob 04/09/1986, a cousin of [REDACTED] boyfriend and classmate at Royal Palm Beach High School, worked for a wealthy man and did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money. During the beginning of the month of February 2005, [REDACTED] explained that she was first approached by Robson to go with her to Epstein's house. [REDACTED] stated that Robson along with a Hispanic female, later identified at [REDACTED], pick her up at her father's house on a Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. [REDACTED] told her father that they were going shopping but in reality Robson drove them to Palm Beach. During the drive a

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before me this 1st day of May, 2006 by
Det Joe Recarey, who is personally known to me.


Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

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conversation occurred between Robson and [redacted] whereas Robson reportedly told [redacted] that if Jeff asked her age, she should say she was eighteen. It was later confirmed by the [redacted] father that Robson picked his daughter up on February 6, 2005. According to [redacted] father, Robson drove a pick up truck.

[redacted] described Epstein's house as a two-story pink house with a Cadillac Escalade parked in the driveway. She recalled that Jeff's house was on a dead end street. Upon arriving at the house [redacted] stated that they walked up a driveway, past what appeared to be a small guard/security room. A male approaching them asking what they wanted. Robson stated they were there to see Epstein. The male allowed them to continue walking up to the house. [redacted] stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly thereafter, Epstein and his assistant, described as white female with blond hair and later identified as Sarah Kellen, entered the kitchen. Epstein introduced himself to [redacted] [redacted] described Epstein as being approximately forty-five years old, having a long face and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving [redacted] alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. [redacted] was instructed to follow Kellen upstairs. [redacted] recalled walking up a flight of stairs, lined with photographs, to a room that had a massage table in it. Upon entering the room there was a large bathroom to the right and a hot pink and green sofa in the room. There was a door on each side of the sofa. [redacted] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf. Kellen told the victim that Epstein would be up in a second.

Epstein entered the room wearing only a towel and told [redacted] to take off her clothes. [redacted] stated Epstein was stern when he told her to take off her clothes. [redacted] said she did not know what to do as she was the only one there in the room so she took off her shirt leaving her bra on. Epstein had removed his towel and told the [redacted] to take off everything. [redacted] stated Epstein was nude when he took his towel off, placing it on the floor as he laid down on the table. [redacted] stated she then removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. As [redacted] began to give Epstein the massage, he told her to get on his back. [redacted] stated she straddled herself on Epstein's back whereby her exposed buttocks were touching Epstein's bare buttocks. [redacted] said Epstein was specific in his instruction to her on how to massage him, telling her to go clockwise or counter clockwise. Epstein then turned over and instructed [redacted] to massage his chest. [redacted] was now standing on the ground and resumed massaging Epstein's chest area. [redacted] stated Epstein held onto the small of her back as she massaged his chest and shoulder area. Epstein then turned to his side and started to rub his penis in an up and down motion. Epstein then pulled out a purple vibrator and began to

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massage [redacted]'s vaginal area. [redacted] stated there was no penetration as the vibrator was on top of her underwear. [redacted] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. Epstein then left the room and [redacted] not dressed. She went back downstairs where she met with Robson. [redacted] said she was paid three hundred dollars in cash from Epstein. Before she left, Epstein asked [redacted] to leave her phone number. As [redacted] Robson and [redacted] were leaving the house, Robson told [redacted] she received two hundred dollars that day for bringing her.

During the course of the investigation, parental consent was granted for [redacted] to assist with the investigation. At our direction [redacted] conducted controlled taped phone calls to Robson's cellular telephone 561-308-0282. [redacted] spoke with Robson in an attempt to arrange another meeting with Epstein. [redacted] asked Robson, what did she need to do to make more money. Robson stated, "the more you do, the more you get paid." Robson had subsequently called back [redacted] and left a voice mail message for her indicating that she had set up an appointment for [redacted] to go to Epstein's house at 11:00 am on April 5, 2005. This message was recorded from [redacted] voice mail.

Based on the above, trash pulls were established at Epstein's residence with Supervisor Tony Higgins of the Sanitation Bureau of the Town of Palm Beach. The trash pull from April 5, 2005 revealed a telephone message for Epstein which stated Haley and [redacted] name at 11:00 am. This was the time frame Robson had informed [redacted] to be ready to go work at Epstein's house.

On October 3, 2005, Sgt Frick and I went to Robson's residence and viewed her vehicle parked in the driveway, a red Dodge Neon. Sgt. Frick and I knocked on the door and met with Haley Robson. Robson was told that we were investigating a claim involving Jeffrey Epstein of El Brillo Way, in Palm Beach. Robson was asked if she would accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. Robson voluntarily came with us back to the Palm Beach Police Department.

Upon our arrival at the police station, Robson was brought to the interview room in the Detective Bureau where I obtained a taped, sworn statement. I began the interview by asking Robson how she became acquainted with Epstein. Robson stated that approximately two years ago, just after she turned 17 years of age, she was approached by a friend named Molly at the Canopy Beach Resort in Rivera Beach. Robson was asked if she wanted to make money. She was told she would have to provide a massage and should make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey.

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Molly (Unknown last name) and Tony (Unknown last name) picked Robson up and she was taken to Epstein's house. Upon her arrival to the house she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as Sarah. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. Sarah arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sarah, then left the room and informed Robson Jeff would be in, in a minute. Jeff entered the bedroom wearing only a towel. He removed the towel and laid nude on the massage table. He laid on the table onto his stomach and picked a massage oil for Robson to rub on him. During the massage, Robson stated "He tried to touch me and I stopped him." I asked how he tried to touch her. Robson stated that Epstein grabbed her buttocks and she felt uncomfortable. Robson told Epstein, I'll massage you but I don't want to be touched. Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.

After the massage Epstein stated to Robson that he understood she was not comfortable, but he would pay her if she brought over some girls. He told her the younger the better. Robson stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. Robson stated that in total she only remembers six girls that she brought to see Epstein, each time she was paid \$200. Robson stated she had brought the following girls: [REDACTED], [REDACTED], [REDACTED] (a 16 year old female), [REDACTED] (a 16 year old female) and [REDACTED]. Robson said that at the time she brought these girls to Epstein's house they were all 14 through 16 years of age. I asked Robson which one was the youngest. Robson advised [REDACTED] was the youngest as she was fourteen when the massage occurred. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and allow some touching. I asked her if [REDACTED] was aware. She stated every girl she brought knew what to expect. She explained she knew that [REDACTED] wanted to make money. She approached [REDACTED] and explained about going to work for Jeff, [REDACTED] agreed and arrangements were made to bring her to Epstein's house on a weekend. Robson stated that she and [REDACTED] (Later identified as [REDACTED]) picked up [REDACTED] at her house. Robson stated that at that time she was driving a red pickup truck. They traveled to Epstein's house and entered through the kitchen door. They met with the house chef and Epstein's assistant Sarah. [REDACTED] was introduced to Epstein while they were in the kitchen area. Sarah led [REDACTED] upstairs and Epstein went upstairs. When the massage was over [REDACTED] returned to the kitchen area. Robson stated she was paid \$200.00 for bringing [REDACTED] to Epstein's house. Robson stated [REDACTED] told her she was paid \$300.00 for the massage.

Robson stated that [REDACTED] was the last person she brought to Epstein's house. She had changed her cellular number to avoid being contacted by Sarah. She continued stating that she had no direct contact with Epstein

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when he was going to travel to Palm Beach. Robson said when Epstein announces to his assistant, Sarah, that he is traveling to Palm Beach, Sarah would then contact Robson to arrange girls to "work" for Epstein. Robson stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. Robson further stated that Sarah still tries to call Robson's house and leaves messages.


Sgt Frick entered the room and explained to Robson that based on her own statements, she had implicated herself by bringing underage girls to Epstein's house. Robson provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived.

As Robson was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, Robson made the comment "I'm like a Heidi Fleiss." (Hollywood Madam who sent girls to clients for sexual favors in California). Robson was dropped off at her house without incident.

On October 3, 2005, Sgt Frick and I went to speak with [redacted] a sixteen year-old female who was brought to Epstein's residence by Haley Robson. We met with [redacted] mother at their front door. We explained the ongoing investigation and asked to speak with [redacted] as we had information that she had "worked" for Jeff. Mrs. [redacted] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [redacted] Date of Birth [redacted] As she was under the age of eighteen, Mrs. [redacted] was advised we would be speaking with her. She expressed if her daughter had information, she wanted to assist. We interviewed [redacted] who denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's house with Haley Robson approximately eight months ago and sat in the kitchen with the house chef, but nothing happened. As the parents were present during the interview, we felt that [redacted] was withholding information from us. She made several comments as to putting the entire incident behind her. I left my telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked Mrs. [redacted] for her time and left the area. She stated she would ask [redacted] again after we left as to what happened at Epstein's house. I informed her that [redacted] had my telephone number and hopefully she would call.

On October 4, 2005, Det Dawson and I drove to the [redacted] home and met with [redacted] and [redacted] dob [redacted] During a sworn taped statement, [redacted] stated approximately a year ago when she was seventeen years old, she was taken to a house by Haley Robson. [redacted] stated she knows Robson because they both attend Royal Palm Beach High School. She was told she could make money working

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for Jeff. She was told she would have to provide a massage to Jeff. [redacted] stated upon her arrival to the house she was brought to the kitchen area by Robson. They met with the house chef who was already in the kitchen area. [redacted] stated Haley Robson would wait for her in the kitchen. [redacted] was introduced to Sarah, Jeff's assistant, who brought her upstairs to the master bedroom. Sarah prepared the room and massage table for a massage. Epstein entered the room wearing only a towel and she provided a massage. [redacted] stated she kept her clothes on during the massage. She advised sometime during the massage, Epstein grabbed her buttocks and pulled her close to him. [redacted] said she was uncomfortable by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [redacted] if she has any formal training in massages to which she replied no. I asked her if Robson received any monies for taking her to perform the massage. [redacted] stated Robson had received money for taking her there but was unsure in the amount. [redacted] stated she returned to Epstein's house on another occasion with Robson and another girl, [redacted]. [redacted] stated she waited in the kitchen with Robson, while [redacted] was taken upstairs by Sarah. [redacted] stated she only did the massage once as she was uncomfortable with the whole experience.

At the conclusion of the interview, the tape was stopped. I was informed that Sarah had attempted to reach [redacted] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as Sarah who requested [redacted] to call her back reference the police questioning. [redacted] provided the incoming telephone number as [redacted]. [redacted] stated she inadvertently told [redacted] about the police investigation because [redacted] had called her to tell her about how she just received a rental car from Jeff Epstein. [redacted] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Epstein. [redacted] asked her what was going on at the house that the police would be asking questions. [redacted] stated [redacted] then called Jeff and Sarah and asked what was going on reference the ongoing police investigation. According to [redacted], Sarah has since then been trying to contact her to ask about the police questions. I instructed [redacted] not to contact Sarah and do not provide any more information to [redacted] as she would notify Jeff Epstein and Sarah what was transpiring.

On October 4, 2005, I made telephone contact with [redacted] who had left several messages for me to contact her. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 3:48 pm I made telephone contact with [redacted]. During a taped recorded statement [redacted] stated the following: approximately a year ago, when she was sixteen years of age, Robson took her to Epstein's house twice. She knows Robson because they both attend Royal Pal Beach High School. The first time she went, Haley Robson drove to the house. They entered through the kitchen area where she was

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introduced to Sarah and Epstein. She was taken upstairs to a bedroom by Sarah who set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage he tried to remove her shirt, at which point she became very upset and discontinued the massage. Both [redacted] and Epstein had a verbal disagreement, at which time she left without being paid. She got with Haley Robson who was sitting in the kitchen and told her "let's go." [redacted] advised she received no money for that day. [redacted] also said that Haley Robson had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you get paid. [redacted] advised that several weeks later she agreed to be taken a second time by Haley Robson. Once they arrived at the residence, Haley Robson sat in the kitchen and Sarah took her upstairs to the master bedroom again. Sarah set the room up with a massage bed and brought out the oils to use. Epstein then entered the room wearing a towel. He laid on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage he tried to touch her buttocks. As [redacted] was wearing tight jeans and had a tight belt on Epstein was unable to touch her buttocks. Epstein then rolled onto his back during the massage and then attempted to touch her breasts. [redacted] then became upset again and told Epstein she didn't want to be touched. [redacted] discontinued the massage and was paid \$200.00. [redacted] then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. [redacted] said she never returned to the house. [redacted] stated she is aware that her friend, [redacted] was also at the house and had a problem with Epstein.

I later researched [redacted] dob [redacted] and met with her at her residence. During a sworn taped statement, [redacted] stated the following: on or about November 2004, she was approached at Royal Palm Beach High School by Haley Robson, a fellow student. Robson asked [redacted] if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. Robson picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that fellow Royal Palm Beach High School students [redacted] and [redacted] came with them. They were brought into the kitchen where she was introduced to Epstein and other females. [redacted] stated she was introduced to a female helper of Epstein, the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant brought her upstairs into a master bedroom area. The assistant set up the massage table and put out lotions to be used. She told [redacted] Epstein would be available in a minute. Epstein entered the room wearing only a towel. Epstein removed his towel, and laid naked on the massage table and picked a lotion to rub on his thighs and back. [redacted] further stated during the massage, Epstein asked her to remove her clothes. She complied and removed her pants and blouse. [redacted] didn't remember if she had removed her bra but feels that she did. [redacted] was certain that she stayed in her thong underwear. [redacted] continued the massage and at one point she climbed onto the massage

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table, straddling Epstein to massage his back. While doing this her buttocks were touching Epsteins. [redacted] was instructed to return to the ground at which time Epstein turned to have his chest rubbed. [redacted] advised she was sure he was masturbating based on his hand movements going up and down on his penis area. [redacted] did not want to look at his penis area because she was uncomfortable. Epstein removed a large white vibrator which was next to the massage table and turned it on. [redacted] stated Epstein began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Epstein ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [redacted] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [redacted] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. [redacted] stated she never returned to provide a massage for Epstein.

At approximately 2:10 pm, Det Dawson and I met with [redacted] dob [redacted] at her residence. As [redacted] was only seventeen years of age, I had notified her mother, that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [redacted] advised she wanted [redacted] to cooperate and consented to the interview.

During a sworn taped statement, [redacted] stated the following: at the age of sixteen, during the month of September 2004, she was approached by Haley Robson for a chance to make money. [redacted] was friends with associates of Robson and knew the same people. [redacted] had been previously told by her friends from Royal Palm Beach High School, what Robson did for Epstein. Robson called a person known to [redacted] as Sarah and scheduled the appointment. Robson picked [redacted] up and drove her to Palm Beach to a street called "Brillo Way". They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Epstein. [redacted] was introduced to Jeff Epstein. Robson led [redacted] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [redacted] stated that while going up the stairs and into the bedroom she observed numerous photographs of naked young girls. Robson dimmed the lights and turned on soft music. Robson exited the room and Epstein entered the room wearing only a towel. Epstein picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Epstein asked her to get comfortable. [redacted] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Epstein removed his towel and laid on the massage table naked. As [redacted] rubbed Epstein's chest area, he attempted to reach down her pants to touch her buttocks area however was unable to due so due to the tightness of the jeans and a tight belt. [redacted] advised Epstein began to masturbate as she rubbed his chest. Epstein moaned as she rubbed his chest. She observed he was continuing to masturbate and

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attempted to reach up her tank top and touch her breasts. [redacted] pulled back and Epstein stopped, however he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. [redacted] was paid \$200.00 for the massage and left the area. She met with Robson who was waiting in the kitchen area and left the house.

[redacted] then explained she never provided another massage for Epstein. She did however, go to the house with Robson and [redacted] as they took another friend of Robson's. [redacted] advised she was present when [redacted] went to work for Epstein. She advised she rode over and sat in the kitchen area with Robson to wait for [redacted] [redacted] advised while they waited for [redacted] the house chef prepared lunch for them as it was almost lunchtime when they went. When [redacted] was finished with the massage they left the area. I asked [redacted] if Robson ever told her what would be expected when she provided a massage. [redacted] stated yes, Robson told her that a massage would be expected, possibly naked and possibly some touching involved. [redacted] has no formal training in providing massages. [redacted] spoke about a third and last time she went to Epstein's house. Robson drove another girl, [redacted], (sixteen years of age) who is [redacted] friend, to Epstein's house. [redacted] stated [redacted] knew that [redacted] had made money massaging Epstein and wanted to make money herself. Robson took them in the kitchen area of the house and introduced [redacted] to Sarah. Robson and Sarah took [redacted] upstairs to the main bedroom. [redacted] advised she doesn't know what happened as [redacted] did not speak about what happened in the room. [redacted] received \$100.00 from Robson for going with her to Epstein's house and recommending [redacted]

On October 6, 2005, at 11:45 am, I met with [redacted] dob [redacted], at Lynn University and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [redacted] stated she had previously spoken with [redacted] who told her she was interviewed by detectives. During a sworn taped statement, [redacted] stated she knew that Haley Robson worked for Jeff Epstein in Palm Beach. [redacted] advised she originally had been taken to the Epstein house by Haley Robson, whom she met when they both attended Royal Palm Beach High School. She began going to the house when she was sixteen years of age and stated she had been there a lot of times to provide massages over the past two years. I asked her if she had formal training in providing massages, which [redacted] stated she had not. [redacted] advised she was told what was expected of her by providing massages and she would have to remove clothing but if she felt uncomfortable just to say so and Epstein would stop pushing the issue. [redacted] began providing massages and advised she kept her clothes on. She considered Epstein a pervert and he kept pushing to go further and further. [redacted] explained she would keep telling him she had a boyfriend and would not be right to her boyfriend. It wasn't until recently that [redacted] began removing her clothes and staying in her thong underwear to provide a massage. [redacted] explained

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Epstein wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [redacted] stated "Jeff would try to get away with more and more on each massage". [redacted] stated Epstein would try to touch her more and on one occasion he attempted to use a massager/vibrator on her. Robson drove [redacted] to the house for the original massage. [redacted] left Sarah her cell phone number and every time Epstein would come into town, Sarah would call her for an appointment to "work". Each time she went, Sarah would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [redacted] advised Epstein would ask her questions about herself. Epstein knew she was a soccer player and would be attending Lynn University. I asked [redacted] if Epstein knew her real age. [redacted] stated Epstein did and didn't care. The most recent massage she provided was on October 1, 2005. During the massage, she asked Epstein if she could borrow one of his vehicles to visit her family and boyfriend in Orlando, Florida. Epstein had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Epstein grabbed her buttocks and caressed the buttocks cheeks. I asked [redacted] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts, she would pull away from him and he would stop. [redacted] was asked if he ever used a vibrator on her. [redacted] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as the large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table.

[redacted] stated that on October 3, 2005, she was contacted by Epstein's assistant, Sarah, who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. Sarah informed [redacted] she would have the car for a month. [redacted] stated Epstein knew her car was not working properly and that she had missed appointments in the past because of her car being inoperable. [redacted] explained the car is currently parked next to the Lynn University Gym field. I asked her if she ever took any one to the house. [redacted] explained she took [redacted] a friend of hers who attended Royal Palm Beach High School, who has relocated to Orlando to attend college. I asked if she ever allowed another female in the room. [redacted] advised no one was brought into the room with her.

At the conclusion of the interview, Det Dawson and I went to the gym area of Lynn University and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by Janusz Banasiack, later learned to be Epstein's houseman, and paid with Epstein's credit card.

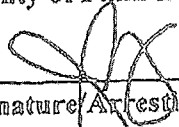
On September 11, 2005, w/f [redacted], dob [redacted] was arrested by the Palm Beach Police Department

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Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach



Signature/Arresting Officer

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Agency ORIN# FLO 500600

for misdemeanor possession of marijuana. During the arrest [redacted] told the arresting officer that she had information about sexual activity taking place at the residence of Jeffrey Epstein. Additionally, during the ongoing trash pulls from Epstein's residence, discarded papers were found which contained [redacted] name and cell phone number.

On October, 11, 2005, Det Dawson and I met with [redacted] and obtained a sworn taped statement. [redacted] explained she had been going to Epstein's house since 2002, when she was sixteen years of age. Since then she has gone to the house hundreds of times. [redacted] stated she became his "number one girl." She explained that on her first visit she was brought to the house by fellow Royal Palm Beach High School classmate [redacted]. [redacted] said she was brought through the kitchen area where she met Sarah Kellen for the first time. [redacted] was led to the master bedroom, Epstein's room. [redacted] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [redacted] further explained that she was brought into the bedroom, where Sarah prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [redacted] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [redacted] removed her skirt and kept her shirt on. Epstein then instructed her to remove her shirt. [redacted] removed her shirt and remembered she was not wearing a bra. [redacted] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [redacted] advised he turned over onto his back. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [redacted] was paid \$200.00. They walked together downstairs where Sarah Kellen and [redacted] were waiting. [redacted] stated [redacted] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[redacted] stated that during her many visits a routine was established between her and Epstein. She would enter the house and get naked in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [redacted] stated Epstein would then begin to masturbate himself and at the same time would insert his fingers in her vagina and masturbate her with his fingers. [redacted] explained Epstein would continue this process until he ejaculated. He would then utilize a vibrator/massager on her vagina until [redacted] climaxed. [redacted] advised that during her frequent visits, Epstein asked for her real age. [redacted] stated she was sixteen. Epstein advised her not to tell anyone her real age. [redacted] advised that things escalated within the home as Epstein would instruct and pay [redacted] to have intercourse with his female friend, Nada Marcinkova. [redacted] explained the intercourse included using strap on dildos, large rubber penis' and other devices that Epstein had at his disposal. Epstein would watch them have intercourse and masturbate himself. Occasionally, Epstein would then join in

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during the female on female intercourse and provide oral sex to both [redacted] and Marcinkova. This occurred during the time [redacted] as sixteen years of age.

[redacted] advised this continued to escalate during two years. The routine became familiar to [redacted] Epstein's assistant Sarah would telephone her every time Epstein was in the Town of Palm Beach and would place appointments for her to visit and work for Epstein. Each time something new was introduced, additional monies were produced and offered for [redacted] to allow the acts to happen. [redacted] consented to perform all these acts but was adamant that there was an understanding with Epstein that no vaginal penetration would occur with his penis. [redacted] explained that Epstein's penis was deformed. [redacted] explained that his penis was oval shaped. [redacted] claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. [redacted] called Epstein's penis "egg-shaped." [redacted] stated Epstein would photograph Marcinkova and her naked and having sex and proudly display the photographs within the home. [redacted] stated during one visit to Epstein's house in which she provided a massage to Epstein, his female friend, Nada Marcinkova, was also present. [redacted] provided the massage in which Marcinkova and her would fondle each others breasts and kiss for Epstein to enjoy. Towards the end of this massage, Epstein grabbed [redacted] and turned her over onto her stomach on the massage table and forcibly inserted his penis into her vagina. [redacted] stated Epstein began to pump his penis in her vagina. [redacted] became upset over this. She said her head was being held against the table forcibly, as he continued to pump inside her. She screamed "No!" and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein did not ejaculate inside of her and apologized for his actions and subsequently paid her a thousand dollars for that visit. [redacted] stated she knows he still displays her photographs through out the house.

On October 12, 2005, Det Dawson and I met with [redacted] dob [redacted] who stated during a sworn taped statement, that nothing happened between her and Epstein. [redacted] appeared nervous during the interview. I assured her that I have spoken with other people who advised differently. [redacted] stated on several occasions she provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [redacted] a classmate at Royal Palm Beach High School, approached her and asked her if she wanted to "work". [redacted] made the arrangements with Sarah, Epstein's assistant. [redacted] who has no formal training in providing massages, stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked [redacted] if she had been contacted by anyone from Epstein's organizations or his house. [redacted] stated she was interviewed already by a private investigator for Epstein. He identified himself as "Paul" and inquired about the police investigation, and left his telephone number 305-710-5165 for additional contact. [redacted] provided no additional information, as it appeared her responses were almost scripted.

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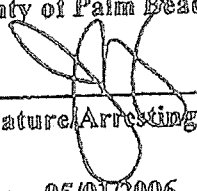
On November 6, 2005, at approximately 3:30 pm, I met with [REDACTED], dob [REDACTED], at the Palm Beach Police Department. [REDACTED] was identified as a potential witness/victim through information obtained during the trash pulls. During the sworn taped statement, [REDACTED] advised she was at Jeffrey Epstein's house one time, approximately two months ago. She was approached by a girl, [REDACTED], who was dating [REDACTED] roommate, for an opportunity to make some quick money. [REDACTED] advised she needed to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area, and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and introduced himself as "Jeff." At Epstein's direction, [REDACTED] and [REDACTED] removed their clothing down to their panties. Epstein laid on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied "no." [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage. [REDACTED] got dressed, and left the room as Epstein turned over onto his back. Epstein then removed the towel and laid naked. Epstein requested that [REDACTED] rub his chest area. [REDACTED] stated as she did this, Epstein, began masturbating. [REDACTED] stated Epstein pulled down her boy short panties, and he produced a large white vibrator with a large head. She stated it was within his reach in a drawer in his master bathroom. He rubbed the vibrator on her vaginal area. [REDACTED] advised he never penetrated her vagina with the vibrator. He continued to rub her vagina with the vibrator as he continued to masturbate. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with Sarah for future contact. [REDACTED] provided her cellular telephone number. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by Sarah for her to return to "work" for Epstein. [REDACTED] stated "work" is the term used by Sarah to provide the massages and other things. [REDACTED] advised she declined as she was not comfortable in providing that type of "work."

On November 7, 2005, Det Sandman and I met with [REDACTED] dob [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through Haley Robson when they were still

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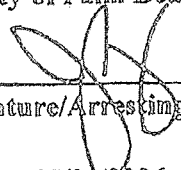
attending Royal Palm Beach High School. Robson would approach females who wished to work for Epstein. [redacted] stated she was offered to work for Epstein but declined. [redacted] explained that "work" means give massages. She was asked about any formal training in providing massages which she said "no." [redacted] said she accompanied Robson and other females who were taken to Epstein's house to provide massages. [redacted] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with [redacted], [redacted], [redacted], [redacted] and [redacted]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. They were also told that should Epstein require them to do anything extra, and they were not comfortable just to tell him and he would stop. [redacted] stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, [redacted] who was really young, fifteen years old at the most. [redacted] further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [redacted] stated there were a lot of naked girls in photographs throughout the house.

On November 8, 2005, at approximately 2:00pm, I met with [redacted] dob [redacted], at the Palm Beach Police Department. During a sworn taped statement, [redacted] stated she had met Epstein approximately two years ago when she was first approached by Haley Robson, a classmate at Royal Palm Beach High School. Robson approached her about working for Epstein and providing a massage to him for \$200.00. Robson had made the arrangements however was unable to take her the day the arrangements were made. Robson had [redacted] take [redacted]. [redacted] also attended Royal Palm Beach High School and was familiar with Epstein. [redacted] recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. [redacted] stated Epstein came in the room, wearing only a towel, and laid on the table. [redacted] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [redacted] stated that on the first massage she provided she did not remove her clothing. [redacted] stated she had returned several times after that. Each time she returned it was more than a massage. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [redacted] stated she was unsure if he climaxed as he masturbated under the towel. Additionally, she never looked below his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color and a large head. Epstein would rub the vibrator/massager on her vaginal area as he would masturbate. [redacted] stated she had been to the house

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numerous times. [redacted] added she has no formal training in providing a massage. [redacted] stated she brought two females during her visits to provide massages. [redacted] stated she brought a girl named "[redacted]" and [redacted] from Royal Palm Beach High School. [redacted] stated she received \$200.00 for each girl she brought.

On November 8, 2005, I met with [redacted] W/F, [redacted] at the Palm Beach Police Department. During a sworn taped statement, [redacted] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [redacted] [redacted] had asked her if she wanted to make money providing massages to Epstein. [redacted] had heard that several girls from Royal Palm Beach High School were doing this and making money. She agreed and was taken to the house by [redacted] [redacted] had introduced her to Sarah and Epstein and brought her upstairs to a master bedroom where a massage table was prepared and the proper oils were selected. [redacted] left the room and waited downstairs for her. [redacted] stated Epstein entered the room wearing a towel and laid on his stomach. She provided a massage wearing only her thong panties. [redacted] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed. Once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [redacted] was paid \$200.00 by Epstein for bringing [redacted] [redacted] stated she had gone a total of 15 times to Epstein's residence to provide a massage and things had escalated from just providing a massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breasts with his hands as she provided the massage. [redacted] stated on one occasion, while she was only seventeen years of age, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [redacted] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [redacted] received \$350.00 for her massage. I asked her if she had any formal training in providing massages. [redacted] stated she did not. [redacted] continued to state on one other occasion, Epstein introduced his girlfriend, Nadia, into the massage. Nadia was brought into room with [redacted] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein, introduced the large white vibrator/massager in the massage. Epstein stroked the vibrator/massager on [redacted] vagina as she provided the massage.

On November 14, 2005, Det Sandman and I met with [redacted] dob [redacted] During a sworn taped statement she advised she started going to the house approximately one year ago and has been there approximately five or six times. [redacted] also stated she was sixteen years old when she first went to Epstein's house. On her first visit she was brought by a fellow student from Royal Palm Beach High School known to her

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as [redacted] stated [redacted] brought her into the house and she was introduced to Sarah. Sarah then brought her upstairs into a master bathroom, located within the bedroom. [redacted] stated she met Epstein in the bathroom. He laid on the table and picked the massage oils. She provided the massage as he laid naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage. [redacted] said each subsequent time she went to the house, she was notified by Sarah Kellen that Epstein was in town and would like her to "work". [redacted] stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed. [redacted] was asked if she ever removed her clothing to provide a massage. [redacted] stated it was not until the third time that she went that she removed her clothing. [redacted] stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. [redacted] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [redacted] stated she knew he was masturbating himself as she providing the massage. [redacted] stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. [redacted] stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services. [redacted] stated on the last time she went to provide a massage, she was notified by Sarah Kellen to come to the house and "work". [redacted] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel, and laid onto the table. [redacted] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [redacted] stated her boyfriend was in the car waiting for her. Esposito further stated that Epstein got upset as he wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. [redacted] advised she had no formal training in providing any massages. [redacted] stated although she had a falling out with Epstein, she still received a Christmas bonus from Epstein. [redacted] stated she was wired money from Western Union for her Christmas bonus. Subpoena results from Western Union revealed money was sent from Jeffrey Epstein on December 23, 2004. [redacted] received \$200.00 from Epstein for her Christmas bonus.

On November 15, 2005, Det. Sandman and I met with [redacted], dob [redacted]. During a sworn taped statement, [redacted] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [redacted] a fellow Royal Palm Beach High School student, who informed her that she could make \$200.00 providing a massage to Epstein. [redacted] had informed her that she would have to provide this

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massage topless. [redacted] made the arrangements with Epstein and his assistants and took [redacted] to the house. [redacted] stated [redacted] and she entered through a glass door that led into a kitchen. She was taken upstairs by [redacted], to a master bedroom. She recalled the master bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [redacted] and [redacted] removed their clothing remaining only in thong underwear. She further stated that Epstein laid on his chest on the table. The oils were selected on which ones to use. Both [redacted] and [redacted] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [redacted] wait downstairs in the kitchen area for [redacted]. Epstein instructed [redacted] to finish the massage. As [redacted] got dressed, [redacted] starting rubbing Epstein's chest. [redacted] left the room, and Epstein began masturbating as [redacted] rubbed Epstein's chest. [redacted] stated Epstein continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel he instructed [redacted] the massage was done and to get dressed and meet with him downstairs. [redacted] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [redacted] stated she was aware that [redacted] also received monies for the same thing. The second time she went to the house she was again approached by [redacted]. [redacted] advised if she wanted to return to the house to provide another massage. [redacted] agreed and the arrangements were made by [redacted] or her to return to the house. [redacted] stated [redacted] drove her to the house and knocked on the same glass door which leads to the kitchen area. They were allowed entry into the house by one of the staff members. [redacted] led her upstairs to the master bedroom and master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He laid on the table onto his stomach as [redacted] began massaging his legs and back. As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted] started to rub his chest and he began masturbating. As [redacted] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [redacted] vagina and masturbating himself at the same time. [redacted] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [redacted] stated Epstein climaxed onto the towel again and informed her that the massage was done. [redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received \$200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew, as he asked her questions about herself and high school. He was aware she attended, and is still attending Royal Palm Beach High School.

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During the course of the investigation a search warrant was executed at Jeffrey Epstein's home located at 358 El Brillo Way in Palm Beach. While in the home I observed the pink and green couch within the master bedroom area just as the girls previously mentioned. The stairway, which is located from the kitchen area to the master bedroom area, is lined with photos of naked young girls. Additionally, numerous photographs of naked young females, some of which appeared to be the girls I previously interviewed, were on display throughout the house. Also located in the house were various phone message books. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages were time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by Sarah Kellen, who signed the bottom of the messages. During the execution of the warrant, I located a Royal Palm Beach High School transcript for [REDACTED] in Epstein's bedroom desk. This desk had stationary marked Jeffrey E Epstein. I located a wood colored armoire beside Epstein's bed that contained a bottle of "Joy Jelly," which is used to provide a warm massage. Several massage tables were located throughout the second floor of the residence, including a massage table found in Epstein's bedroom. On the first floor of the residence I found two covert cameras hidden within clocks. One was located in the garage and the other located in the library area on a shelf behind Epstein's desk. A computer was located which was believed to contain the images from the covert cameras. The computer's hard drive was reviewed which showed several images of Haley Robson and other witnesses that have been interviewed. All of these images appeared to come from the camera positioned behind Epstein's desk.

On December 13, 2005, Det. Dawson and I met with [REDACTED], dob [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year (2004) when an associate, [REDACTED] approached her and asked if she needed to make money for Christmas. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." They were encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it. [REDACTED] was introduced to Epstein who was on the phone when she entered the room. Epstein was wearing a white towel and laid on his stomach so that [REDACTED] may

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Palm Beach Police Department
Agency ORI# FLO 500600

massage his feet and calves. [redacted] started the massage with the oils Epstein chose and rubbed his feet and calves. Epstein got off the phone and requested she massage his back as well. [redacted] began rubbing his back and got to the small of his back. During the rubbing of his back, Epstein asked her to get comfortable. He requested she remove her pants and shirt. [redacted] removed her shirt and pulled her pants off. [redacted] layed in her bra and thong panties. As she finished massaging the small of Epstein's back, he then turned onto his back. Epstein instructed [redacted] to rub his chest and pinch his nipples. As she began to rub his chest, Epstein asked her questions about herself. [redacted] remembered telling him she attended Royal Palm Beach High School. Epstein asked her if she was sexually active. Before [redacted] could answer, he also asked what sexual position does she enjoy. [redacted] stated she was shy and didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [redacted] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [redacted] said "no, I don't like that." Epstein then removed his towel and laid on the bed naked exposing his penis to [redacted]. He began touching his penis and masturbated as he touched her breasts. [redacted] explained Epstein then touched her vaginal area by rubbing her vagina with his fingers on the outside of her thong panties. [redacted] tensed up and stated Epstein was aware that she was uncomfortable. [redacted] stated that Epstein said to her, "Relax, I'm not going inside." She further explained Epstein commented to her how beautiful and sexy she was. Epstein then moved her thong panties to one side and began stroking her clitoris. [redacted] said, "He commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Epstein removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time, he kept his hand on her vaginal area and continued to rub her vagina. [redacted] stated he rubbed her really hard as he was masturbating. [redacted] said he climaxed onto the towel he had been previously wearing and got up from the table. Epstein told her there was \$200.00 dollars for her on the dresser within the master bathroom. Epstein also told her that there was an additional \$100.00 that was to be given to [redacted] for bringing her there to massage him. Epstein told her to leave her telephone number with his assistant as he wanted to see her again. Epstein stated his assistant would contact her to work again soon. I asked her if she ever received any formal massage training to which [redacted] stated she did not. [redacted] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She further stated that she had never been contacted for any additional work.

On January 9, 2006, I located and interviewed another victim, [redacted], dob [redacted] was identified as a potential victim/witness from information obtained during trash pulls from Epstein's residence. [redacted] stated she met Epstein when she was fifteen years of age. She was approached by a friend from Royal Palm Beach High School, [redacted], to be taken to Jeffrey Epstein's house to work. She was originally told she would be able

The foregoing instrument was sworn to or affirmed
before me this 1st day of May, 2006 by
Det Joe Recarey, who is personally known to me.



Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach



Signature/Arresting Officer

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

to model lingerie for a wealthy Palm Beacher. [redacted] was taken to Epstein's house located on El Brillo Way. [redacted] introduced [redacted] to Jeffrey Epstein. Epstein had his personal chef prepare dinner for [redacted] and [redacted]. At the conclusion of dinner, [redacted] and Epstein brought [redacted] upstairs into a master bedroom area. [redacted] observed a large massage table with a sheet on it. Epstein entered through a door and exited wearing only a towel. [redacted] informed [redacted] that they were going to provide a massage on Epstein. [redacted] asked why were they doing this instead of modeling lingerie. Miller explained to [redacted] that this was his routine and to rub his calves and feet. Epstein had told [redacted] to get comfortable. [redacted] removed her pants and blouse. [redacted] stated she stayed only in panties as she did not wear a bra that evening. [redacted] stated while rubbing his calves and feet, Epstein turned over onto his back. Epstein told [redacted] to rub his chest and rub his nipples. [redacted] stated that as she started rubbing his chest, Epstein began masturbating himself. Epstein touched her breasts and stroked her vagina with his fingers. Epstein continued to masturbate himself as he stroked her vagina. Epstein ejaculated on his towel and paid [redacted] \$200.00 for the massage. Epstein told [redacted] that if she told anyone what happened at his house that bad things could happen. [redacted] and [redacted] were brought home by Epstein's houseman and [redacted] was afraid that Epstein knew where she lived. [redacted] stated that several days later she received a telephone call from Sarah Kellen who coordinated for [redacted] to return to "work." [redacted] returned to the house and was brought to Epstein's bedroom area by Sarah who prepared the room for the massage. Epstein entered the room wearing only a towel. Epstein had [redacted] remove her clothing and provide the massage naked. [redacted] began rubbing his feet and calves and Epstein turned over onto his back. Epstein rubbed her vagina with his fingers. Epstein began to masturbate himself with an upwards and downward motion on his penis. Epstein continued to touch her vagina with one hand and masturbate with the other hand. Once Epstein ejaculated onto the towel he was wearing, the massage was over. [redacted] was paid \$200.00 for the massage. Epstein again told [redacted] not to speak of what happened at his house or bad things would happen. [redacted] wanted to notify authorities however she was afraid of what would happen to either her or her family.

During the course of the investigation, several subjects were identified as a potential witness/victim through information obtained during the trash pulls, physical surveillance and telephone message books retrieved from the search warrant. While conducting research on the subjects, I discovered that the females were age eighteen or older. Interviews were conducted on the consenting adults whose statements provided the same massage routine when they went to "work" for Epstein. The females would be notified by Sarah Kellen, and made appointments for the females to "work" for Epstein. The females would come to Epstein's house and were led upstairs, through a stairwell from the kitchen area, by Sarah Kellen to Epstein's bedroom. Epstein would then enter the room wearing only a towel, and ask them to get comfortable. The females would then provide the massage naked as Epstein would either touch their vaginas with his fingers and/or utilize the massager/vibrator on

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their vaginal area. He would masturbate during the massage and upon his climaxing, the massage would end. The girls were then paid two or three hundred dollars for the massage.

On November 21, 2005 I interviewed Jose Alessi, a former houseman for Jeffrey Epstein. Alessi stated he was employed for eleven years with Mr. Epstein, from approximately 1993 through 2004. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein's arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. I asked Mr. Alessi about the massages that have occurred at Epstein's home. Alessi stated Epstein receives three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. He knew this because he often set up the massage tables. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage.

On January 4, 2006 I interviewed another former houseman, Mr. Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about masseuses coming to the house. Rodriguez stated Epstein would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah Kellen or Epstein would meet with them. Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah Kellen or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to Royal Palm Beach High School for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would often clean Mr. Epstein's bedroom after the alleged massages and would discover massagers/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's

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Palm Beach Police Department
Agency ORI# FLO 500600

bed. On one occasion Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house.

Rodriguez produced a green folder which contained documents, and a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to Royal Palm Beach High School after [redacted] high school drama performance. Also in that same note was direction to rent a car for [redacted] and direction to extend the rental contract.

During the course of the investigation, subpoenas were obtained for cell phone and home phone records from several victims and witnesses along with the cell phone records of Sarah Kellen. An analysis of these records was conducted which found numerous telephone calls were made between Sarah Kellen and the victims. These records indicate the dates the calls were made are consistent with the dates and times they victims/witnesses stated they were contacted. Specifically, The phone records showed Kellen called Haley Robson during the exact times and dates when victim [redacted] advised the incident occurred. Kellen also coordinated the encounters with [redacted] [redacted] and [redacted] during the time frame the girls stated they occurred.

Pursuant to a lawful subpoena I obtained Epstein's private plane records for 2005 from Jet Aviation. The plane records show arrival and departure of Epstein's plane at Palm Beach International airport. These records were compared to the cell phone records of Sarah Kellen. This comparison found that all the phone calls Kellen made to Robson and the victims were made in the days just prior to their arrival or during the time Epstein was in Palm Beach.

Therefore, as Jeffrey Epstein, who at the time of these incidents was fifty one years of age, did have vaginal intercourse either with his penis or digitally with [redacted], [redacted], [redacted] and [redacted] who were minors at the time this occurred, there is sufficient probable cause to charge Jeffrey Epstein with four counts of Unlawful Sexual Activity with a Minor, in violation of Florida State Statute 794.05(1), a second degree felony. As Epstein, who at the time of the incident was fifty two years of age, did use a vibrator on the external vaginal area of [redacted] a fourteen year old minor, there is sufficient probable cause to charge him with Lewd and Lascivious Molestation, in violation of Florida State Statute 800.04 (5), a second degree felony.

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Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Date: 05/01/2006

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

ase No. . . . : 1-05-000368
PECIAL NOTES :
occur To Date : 1/27/05 0000
ay Of Week : Thursday
ommon/Location: 358 EL BRILLO WY
ity : PALM BEACH, FL
ocation Type : RESIDENCE-SINGLE FAMILY
eat Assignment: DETECTIVE BUREAU
ept Class . . : SEXUAL BATTERY
ase Status . . : OPEN / ACTIVE
pervisory Dt.: TRYLCH, JEFFREY 3/14/05
try Date . . : OREGERO, LAURA 4/06/05
ames? :
ehicles? . . :
arrative? . . :
Occur From Date: 1/27/05 0000
Report Date . : 3/14/05 1600
Map Reference : 10
Report Officer : PAGAN, MICHELE
Case Status Dt : 3/14/05
Property? . . :
Offenses? . . :
Related Cases? :

***** VEHICLE INFORMATION # 1 *****

ase number . . : 1-05-000368
ate Veh Type :
ake :
odel Name . . :
yle :
lor - Bottom :
N :
sposition . . :
sured by . . :
le locked :
e recovered : 0/00/00
reet number :
ty :
covery code :
On Look Out?:
Category . . . :
Year : 0
Model :
Permit Number :
Color - Top . . :
License # . . . :
Stolen value . : 0
Insured :
Keys in car . . :
Lein holder . . :
Recovery value : 0
NCIC number . . :

***** PERSON REPORTING INFO - # 1 *****

se Number . . : 1-05-000368
reet Number :
ty :
rth Date/Age :
cupation . . :
ne Phone No. :
x : Female
ight : 0
Last Name . . :
Employer? . . :
Oper Lic No. . :
Race : White
Height : 0
Other Phone Nbr:

***** SUSPECT / ARRESTEE INFORMATION - # 1 **

se Number . . : 1-05-000368
reet Number : 12247 72ND CT NORTH
CY : ROYAL PALM BEACH, FL 334121460
rth Date . . : 4/09/1986 18
loyer? . . . :
er Lic No. . . : R125320866290 FL
er Phone Nbr :
 : Female
imum Weight : 0
Prompt valid in: ROBSON, HALEY
Maximum Age . . : 18
Occupation . . :
Home Phone No. :
Race : White
Minimum Height : 0
Maximum Height : 0

EXHIBIT

2

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 2
Program: CMS301L

Case No. : 1-05-000368
Maximum Weight : 0
Aliases? :
Hair Color :
Hair Style :
Glasses :
Facial Hair :
Teeth :
Tat :
Birth :
Hoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.:

(Continued)
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR?:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **
Prompt valid in: KELLEN, SARAH LYNNELLE

Case Number : 1-05-000368
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date : 5/25/1979 25
Employer? :
Driver Lic No. : 241534676 HA
Other Phone Nbr: 561/000-0000
Sex : Female
Minimum Weight : 0
Maximum Weight : 0

Maximum Age : 25
Occupation : PERSONAL ASST/EPSTEIN
Home Phone No. : 561/000-0000
Race : White
Minimum Height : 0
Maximum Height : 0
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR?:

Aliases? :
Hair Color :
Hair Style :
Glasses :
Facial Hair :
Teeth :
Tat :
Birth :
Hoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 **
Prompt valid in: EPSTEIN, JEFFREY

Case Number : 1-05-000368
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date : 1/20/1953 52
Employer? :
Driver Lic No. : E123425530200 FL
Other Phone Nbr:
Sex : Male
Minimum Weight : 0
Maximum Weight : 0
Aliases? :
Hair Color :
Hair Style :

Maximum Age : 52
Occupation :
Home Phone No. :
Race : White
Minimum Height : 0
Maximum Height : 0
Misc. ID# :
MO/Crime Spec? :
Hair Length :
Eye Color :

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 3
Program: CMS301L

Case No. : 1-05-000368
Glasses :
Facial Hair :
Teeth :
Hat :
Shirt :
Shoes :
Body Marks #2 :
Body Marks #4 :
Arrest Case No.:

(Continued)
Complexion :
Build :
Speech :
Coat :
Pants :
Body Marks #1 :
Body Marks #3 :
Status : STILL SUSPECT
Additional UCR?:

***** V I C T I M I N F O R M A T I O N - # 1 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Arrest Number : [REDACTED]

City : [REDACTED]

Birth Date/Age : [REDACTED] 14

Occupation : STUDENT

Home Phone No. : [REDACTED]

Sex : Female

Height : 0

On Look Out?:

Victim Type : JUVENILE

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Treatment :

Phys Last Name :

Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr :
Residency Type :
File Charges :
Victim Sobriety :
Injury Type 1 :
Hospital ID :
Phys First Name :

***** V I C T I M I N F O R M A T I O N - # 2 *****

Case Number : 1-05-000368

Arrest Number : Prompt valid in: [REDACTED]

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 18

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Height : 0

On Look Out?:

Victim Type : ADULT

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Treatment :

Phys Last Name :

Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges :
Victim Sobriety :
Injury Type 1 :
Hospital ID :
Phys First Name :

***** V I C T I M I N F O R M A T I O N - # 3 *****

Case Number : 1-05-000368

Arrest Number : Prompt valid in: [REDACTED]

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Employer? :

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 4
Program: CMS301L

ase No. . . . : 1-05-000368
ccupation . . :
ome Phone No. : 561/000-0000
ex : Female
eight : 0
e On Look Out?:
ictim Type . : JUVENILE
esidency Sts :
an Identify . :
jury Extent :
jury Type 2 :
ed Treatment :
ys Last Name :

(Continued)
Oper Lic No. . :
Race : White
Height : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 4 *****
se Number . : 1-05-000368 Prompt valid in: [REDACTED]

reet Number :
ty : PALM BEACH, FL 000033480

irth Date/Age : [REDACTED] 17

ccupation . . :
ome Phone No. : 561/000-0000

x : Female
ight : 0

On Look Out?:

ctim Type . : JUVENILE

sidency Sts :

Identify . :

jury Extent :

jury Type 2 :

d Treatment :

ys Last Name :

Employer? . . :
Oper Lic No. . :
Race : White
Height : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 5 *****
se Number . : 1-05-000368 Prompt valid in: [REDACTED]

ty : PALM BEACH, FL 000033480

irth Date/Age : [REDACTED] 18

ccupation . . :
ne Phone No. : 561/000-0000

x : Female
ight : 0

On Look Out?:

ctim Type . : ADULT

sidency Sts :

a Identify . :

jury Extent :

jury Type 2 :

l Treatment :

s Last Name :

Employer? . . :
Oper Lic No. . :
Race : White
Height : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 6 *****
se Number . : 1-05-000368
rompt valid in: [REDACTED]

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 5
Program: CMS301L

Case No. : 1-05-000368

(Continued)

Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16
Occupation :
Home Phone No. : 561/000-0000
Sex : Female
Height : 0
On Look Out?:
Victim Type : JUVENILE
Residency Sts :
Can Identify :
Injury Extent :
Injury Type 2 :
Medical Treatment :
Phys Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges :
Victim Sobriety:
Injury Type 1 :
Hospital ID :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 7 *****

Case Number : 1-05-000368 Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 17
Occupation :
Home Phone No. : 561/000-0000
Sex : Female
Height : 0
On Look Out?:
Victim Type : JUVENILE
Residency Sts :
Can Identify :
Injury Extent :
Injury Type 2 :
Medical Treatment :
Phys Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges :
Victim Sobriety:
Injury Type 1 :
Hospital ID :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 8 *****

Case Number : 1-05-000368 Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16
Occupation :
Home Phone No. : 561/000-0000
Sex : Female
Height : 0
On Look Out?:
Victim Type : JUVENILE
Residency Sts :
Can Identify :
Injury Extent :
Injury Type 2 :
Medical Treatment :
Phys Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Misc. ID# :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges :
Victim Sobriety:
Injury Type 1 :
Hospital ID :
Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 9 *****

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 6
Program: CMS301L

Case No. : 1-05-000368

Case Number : 1-05-000368

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : 17

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Height : 0

On Look Out?

Victim Type : JUVENILE

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Medical Treatment :

Phys Last Name :

Prompt valid in:

(Continued)

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Victim Sobriety:

Injury Type 1 :

Hospital ID :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 10 *****

Case Number : 1-05-000368

Prompt valid in:

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : 17

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Height : 0

On Look Out?

Victim Type : JUVENILE

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Medical Treatment :

Phys Last Name :

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Victim Sobriety:

Injury Type 1 :

Hospital ID :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 11 *****

Case Number : 1-05-000368

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : 18

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Height : 0

On Look Out?

Victim Type : ADULT

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Medical Treatment :

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Victim Sobriety:

Injury Type 1 :

Hospital ID :

Phys First Name:

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 7
Program: CMS301L

Case No. : 1-05-000368
Phys Last Name :

(Continued)

***** V I C T I M I N F O R M A T I O N - # 12 *****

Case Number : 1-05-000368 Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 18 Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# :
On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type : ADULT Residency Type :
Residency Sts : File Charges :
Can Identify : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID :
Medical Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 13 *****

Case Number : 1-05-000368 Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16 Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# :
On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type : JUVENILE Residency Type :
Residency Sts : File Charges :
Can Identify : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID :
Medical Treatment : Phys First Name:
Phys Last Name :

***** V I C T I M I N F O R M A T I O N - # 14 *****

Case Number : 1-05-000368 Prompt valid in: [REDACTED]
Street Number :
City : PALM BEACH, FL 000033480
Birth Date/Age : [REDACTED] 16 Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race : White
Sex : Female Height : 0
Weight : 0 Misc. ID# :
On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type : JUVENILE Residency Type :
Residency Sts : File Charges :
Can Identify : Victim Sobriety:
Injury Extent : Injury Type 1 :

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 8
Program: CMS301L

Case No. : 1-05-000368
Injury Type 2 :
Med Treatment :
Phys Last Name :

Hospital ID :
Phys First Name:

(Continued)

***** V I C T I M I N F O R M A T I O N - # 15 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 19

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out? :

Victim Type : ADULT

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Victim Sobriety:

Injury Type 1 :

Hospital ID :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 16 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 17

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out? :

Victim Type : JUVENILE

Residency Sts :

Can Identify :

Injury Extent :

Injury Type 2 :

Med Treatment :

Phys Last Name :

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Victim Sobriety:

Injury Type 1 :

Hospital ID :

Phys First Name:

***** V I C T I M I N F O R M A T I O N - # 17 *****

Case Number : 1-05-000368

Prompt valid in: [REDACTED]

Street Number :

City : PALM BEACH, FL 000033480

Birth Date/Age : [REDACTED] 16

Occupation :

Home Phone No. : 561/000-0000

Sex : Female

Weight : 0

Be On Look Out? :

Victim Type : JUVENILE

Residency Sts :

Employer? :

Oper Lic No. :

Race : White

Height : 0

Misc. ID# :

Other Phone Nbr: 561/000-0000

Residency Type :

File Charges :

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 9
Program: CMS301L

Case No. : 1-05-000368

(Continued)

Can Identify :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Victim Sobriety :
Injury Type 1 :
Hospital ID :
Phys First Name :

***** OTHER PERSON

INFORMATION - # 1 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 14
Occupation : STUDENT
Home Phone No. :
Sex : Female
Height : 0
Other Phone Nbr :
Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

***** OTHER PERSON

INFORMATION - # 2 *****

Case Number : 1-05-000368
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 2/21/1985 19
Occupation :
Home Phone No. :
Sex : Female
Height : 0
Other Phone Nbr :
Last Name : MARCINKOVA, NADA
Employer? :
Oper Lic No. : M625620855610 FL
Race : White
Height : 510
Person Type : OTHER PERSON

***** OTHER PERSON

INFORMATION - # 3 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 35
Occupation :
Home Phone No. :
Sex : Female
Height : 0
Other Phone Nbr : 561/330-0400
Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

***** OTHER PERSON

INFORMATION - # 4 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 37
Occupation : PAINTER
Home Phone No. :
Sex : Male
Height : 0
Other Phone Nbr :
Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

***** OTHER PERSON

INFORMATION - # 5 *****

Case Number : 1-05-000368
Last Name : BACK, KATHY

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 10
Program: CMS301L

Case No. : 1-05-000368
Street Number :
City :
Birth Date/Age : 0/00/0000 0
Occupation : FAMILY THERAPIST
Home Phone No. : 561/000-0000
Sex : Female
Height : 0
Other Phone Nbr: 561/000-0000

(Continued)

Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

EMPLOYER INFORMATION

Case Number : 1-05-000368
Employer Name : PBC DIVISION OF YOUTH AFFAIRS
Address : 4200 N AUSTRALIAN AV
City/State/Zip : WEST PALM BEACH, FL 33407
Phone Number : 561/840-4540

***** OTHER PERSON

INFORMATION - # 6 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 16
Occupation : STUDENT
Home Phone No. :
Sex : Male
Height : 0
Other Phone Nbr:

Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

EMPLOYER INFORMATION

Case Number : 1-05-000368
Address :
City/State/Zip :
Phone Number :

Employer Name :

***** OTHER PERSON

INFORMATION - # 7 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 0/00/0000 0
Occupation :
Home Phone No. :
Sex : Male
Height : 0
Other Phone Nbr:

Last Name :
Employer? :
Oper Lic No. :
Race : White
Height : 0
Person Type : OTHER PERSON

***** OTHER PERSON

INFORMATION - # 8 *****

Case Number : 1-05-000368
Street Number :
City :
Birth Date/Age : 0/00/0000 0
Occupation :
Home Phone No. :
Sex : Female

Last Name :
Employer? :
Oper Lic No. :
Race :
Height : 0

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 11
Program: CMS301L

Case No. . . . : 1-05-000368
Weight : 0
Other Phone Nbr:

(Continued)
Person Type . . : OTHER PERSON

***** O T H E R P E R S O N

Case Number . . : 1-05-000368
Street Number . : [REDACTED]
City : [REDACTED]
Birth Date/Age . : [REDACTED] 16
Occupation . . . :
Home Phone No. . : 561/000-0000
Sex : Female
Height : 0
Other Phone Nbr: 561/000-0000

I N F O R M A T I O N - # 9 *****

Last Name . . . : [REDACTED]
Employer? . . . :
Oper Lic No. . . : [REDACTED]
Race : White
Height : 0
Person Type . . : OTHER PERSON

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [REDACTED]). She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

On 03/14/2005 received a call from Mr. & Mrs. [REDACTED]. They stated it was all right to speak to their daughter [REDACTED] via cell phone [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date. [REDACTED].

On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED] w/f, DOB [REDACTED]; resides with her biological mother [REDACTED] at [REDACTED], [REDACTED], [REDACTED] is a twin,

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 12
Program: CMS301L

Case No. : 1-05-000368

(Continued)

her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED], which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED] she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED], named Haley picked her up at their house and left. They believe Haley initiated the relationship with the older gentleman, though they do not have any proof. Haley lives close by with her mother. Mrs. [REDACTED] further explained that [REDACTED] was introduced to Haley by [REDACTED], a boy she was dating (goes to [REDACTED], plays baseball). Mrs. [REDACTED] continued that on Sunday, Haley picked up [REDACTED] and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED] did not have any information on Haley other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. [REDACTED] talked of a conversation that she had with [REDACTED], the mother of [REDACTED], a former friend of [REDACTED]. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED].

Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school ([REDACTED]). Mrs. [REDACTED] found over \$300.00 in [REDACTED] purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED] mother, [REDACTED], that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight was instigated when [REDACTED] accused [REDACTED] of being a prostitute.

[REDACTED], who has legal joint custody of his daughter [REDACTED], signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED] mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED], she does not believe her daughter had any additional contact with the suspect as she was with

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 13
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

her mother and then placed into [REDACTED].

I contacted the School Board Police who provided me the information for [REDACTED], also known as [REDACTED]. Checking the school board records for [REDACTED] and [REDACTED] there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was Kathy Back, [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened, only admitting to going with Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [REDACTED] identified Haley Robson as the cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

[REDACTED] identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by Robson to go with her to Jeff's house, when they were at [REDACTED] house. According to [REDACTED], she was not sure exactly what was going on with Robson but agreed to go with her. [REDACTED] ([REDACTED] boyfriend) became angry when he heard Robson inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed Robson. [REDACTED] stated Robson told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED], Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that Robson picked his daughter up. According to Mr. [REDACTED], Robson drove a pick up truck.

Robson drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and [REDACTED] whereby Robson told [REDACTED] that if Jeff asked her ([REDACTED]) age, she should say she was eighteen.

[REDACTED] recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 14
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

██████████ stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. ██████████ believed the woman was Epstein's Assistant. ██████████ added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to ██████████ as Jeff. ██████████ got the impression that Epstein and Robson's friend knew each other. ██████████ described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving ██████████ and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, ██████████ became upset and started to cry. ██████████ stated the woman instructed her to follow her upstairs, which she did. According to ██████████, the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told ██████████ that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told ██████████ to take off her clothes. As ██████████ was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. ██████████ stated he was stern when he told her to take off her clothes. ██████████ said she did not know what to do as she was the only one there. ██████████ took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. ██████████ stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As ██████████ began to give Epstein the massage, he told her to get on his back. ██████████ stated she straddled herself on Epstein's back. ██████████ stated her exposed buttocks were touching Epstein's bare buttocks. As ██████████ was giving Epstein the massage, he turned around, and wacked off ██████████ later explained that wacking off was masturbating). ██████████ stated she was disgusted by Epstein's actions but did not say anything. According to ██████████, Epstein told her that she "had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told ██████████ that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked ██████████ how did it go and asked what did she ██████████ do. When ██████████ told Robson that Epstein asked for a massage, Robson allegedly stated "I know." ██████████ stated they then went shopping. ██████████ stated Robson also got paid, but that she did not know why since she was confident that Robson did not do anything.

██████████ described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, ██████████ recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 15
Program: CMS301L

Case No. : 1-05-000368

(Continued)

the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

[REDACTED] stated Epstein did not change in front of her but did take off his towel, exposing himself. [REDACTED] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [REDACTED] admitted to seeing his penis. I asked [REDACTED] if she knew what being circumcised meant and she stated no. [REDACTED] then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." [REDACTED] would explain that when she stated "wee wee" she meant penis. [REDACTED] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

[REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [REDACTED] to massage his boobs. As she did this, Epstein continued to make moaning noises.

[REDACTED] resumed massaging his chest area. [REDACTED] was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [REDACTED] also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met Haley and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, Haley asked [REDACTED] what had happened and how much she was paid. [REDACTED] stated Haley seemed upset or jealous when she told her that she received three hundred dollars. Haley stated received only two hundred dollars that day. [REDACTED] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw Robson again as she got into a fight at school. She had not spoken with Robson either as her mother took away her cell phone.

I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no.

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 16
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

██████████ stated she was afraid that Robson would retaliate against her or her family if she ever went to the police regarding the incident. ██████████ stated that her father's vehicle was recently vandalized. ██████████ admitted to telling ██████████ what had happened with Epstein. According to ██████████, ██████████ became angry and upset, punching a hole in the wall. ██████████ guessed that it was ██████████ who told ██████████ about the incident, and now there were rumors in school about ██████████ and what she did with Epstein.

I then talked to ██████████ about truth and lying. We talked about the color sweater she was wearing. ██████████ denied having sexual intercourse with Epstein. She denied touching his penis. ██████████ again admitted to observing Epstein masturbate.

██████████ agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. Back and advised her of the families' as well as ██████████ willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with ██████████ mother of ██████████. I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named ██████████. ██████████ stated that it was her opinion that both girls liked ██████████. ██████████ recalled hearing her daughter calling ██████████ a whore. ██████████ admitted that she did not listen to the entire conversation but did confront her daughter about it later. ██████████ told her mother that something to the effect that ██████████ had slept with an older man for money. ██████████ stated that she would not object to me speaking with her daughter. It was ██████████ belief that everyone in the school may have known about this because of the fight that her daughter ██████████ and ██████████ had gotten into. I reminded ██████████ that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential.

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 17
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

a photo of Epstein to be used in a photo line up. I met with [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [REDACTED] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to Haley Robson. [REDACTED] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED]

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED]

I received messages from [REDACTED]

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob 02/21/1985, Mark L. Epstein, w/m dob 07/14/1954, & Ghislaine N. Maxwell, uk/f, dob 12/25/1961. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 18
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting Kathy Back, [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. [REDACTED] that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED] she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment.

I called [REDACTED] and requested to speak with Ms. Back. Upon speaking with Ms. Back she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. Back stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. Back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. Back. I explained the situation and requested a time to meet with [REDACTED]. Back reviewed [REDACTED] schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. Back and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with Robson. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [REDACTED], while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at [REDACTED]. During the course of this incident, [REDACTED] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [REDACTED] from her cell phone, made a call to Robson's home, (561)333-0180. Robson was not home. [REDACTED] was told

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 19
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

that Haley Robson was at working a double and could be reached on her cell phone, (561) 308-0282. W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

██████████ called Robson. During the conversation between Haley Robson and ██████████ Robson asked ██████████, what happened, stating that she had heard rumors that ██████████ was going to press charges. Robson asked if they, meaning ██████████ parents, knew about Jeffery. Robson claimed to have heard that ██████████ father had found out about Jeffrey. ██████████ told Robson that they (her parents) did not know anything about Epstein. Robson told ██████████ that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call ██████████ back.

During the course of these conversations with ██████████, she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. ██████████ would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. ██████████ would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five ██████████

On 03/31/2005, subpoena requests for T-Mobile Wireless (561)317-2143 and Cingular Wireless, ██████████ (Robson and ██████████ phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by ██████████ and used by Epstein.

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 20
Program: CMS301L

Case No. : 1-05-000368

(Continued)

continued surveillance on the property.

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to [REDACTED]. A female identifying herself as Haley states that she could pick [REDACTED] up to take her to Epstein's house for an eleven o'clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David 772-546-6952; Sarah Kellen 655-0995; 881-8116; 655-0995; [REDACTED], Alexis, [REDACTED] Brit; Rion 1x; fullias Friday 5:30PM; Joanna H; Wilde [REDACTED] & [REDACTED]; Nicole; Sherry; Haley; a message receipt dated 4/4 1:05- Joanne S. 771-0546 She is looking to speak to you .; 917-7783-4113.

On 04/06/2005, I faxed subpoena requests to SA Mighdoll's office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143, [REDACTED] & (561) 383-7542).

On 04/06/2005, I called [REDACTED], [REDACTED] ext 311, and spoke with Principal [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed Heers a request for student and parent information on [REDACTED]. I advised Heers that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from [REDACTED] providing me the following information: [REDACTED] w/m DOB [REDACTED] [REDACTED] Parents name: [REDACTED] [REDACTED] work [REDACTED]

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 800-538-0724 itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you Johanna, hand written notes & messages 11-Glenn, 12:30 chicken, Melissa 4, 3 September B & J, Big Screen x8, Johanna work Sunday @ 4PM, [REDACTED] Monday after school?; left message for [REDACTED] [REDACTED] Joanna Harrison, Rhiannon; Sandy works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] will be here tomorrow @ 10:30 AM; Mrs. Business 654-6699 Karen; 833-4533. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for 561-832-4117. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 21
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

me as soon as the query was finished.

Cross-referencing the names Christine Tatum and Joanna Harrison as well as phone numbers, which were obtained from message notes via trash pulls, I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. Tatum, DOB 06/07/1984, FL DL #T350115847070 and Harrison, DOB 06/12/1986 FL DL3h625432867120 are both above the legal age of consent.

On 05/03/2005, I spoke with [REDACTED] and updated her on the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED]

On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein's residence and at the airport, but there was nothing to indicate that Epstein was in town.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with Ms. [REDACTED]

I also spoke with [REDACTED] and updated her to the investigation.

On 06/02/2005, I met with [REDACTED] and [REDACTED]. [REDACTED] advised that she could be reached via her cell phone until she is able to provide me with her new contact information.

I also received a message from [REDACTED]. Attempted call back but the line was busy.

June 14, 2005, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance.

I called the Olive Garden and asked for Haley Robson. I was advised she was not working today. This would indicate that Robson was still employed there.

On 07/07/2005, I faxed subpoena requests to SA Mighdoll's office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143 and [REDACTED]). The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 22
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is Nada Marcinkova. Marcinkova fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well.

I left a message for [REDACTED] at [REDACTED]

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey.

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein s plane.

On 09/19/2005, I spoke with [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED]. I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective Recarey s information.

***** N A R R A T I V E # 2 *****

Reported By: RECAREY, JOSEPH

9/21/05

Entered By.: ALTOMARO, NICKIE A.

9/21/05

On September 19, 2005, I met with Officer Pagan and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and Robson. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor Robson. Both teams provided a surveillance log that will be placed into the

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 23
Program: CMS301L

Case No. . . . : 1-05-000368
attachment file.

(Continued)

Det. Dawson was assigned to relieve Officer Munyan at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epstein's private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return.

Inv Continues.

***** N A R R A T I V E # 3 *****
A Reported By: PARKINSON, GREGORY A. 9/23/05
Entered By.: ALTOMARO, NICKIE A. 9/23/05

On Friday, September 23, 2005 at approximately 1:45 p.m., I began to copy a tape micro cassette, under case number 05-368 and property number 05-243, tape number 1. I placed the tape in the telex copy-et, series 2 machine and began to go through the copying process. Approximately 1/2 through the tape, the tape wrapped around the spindle and became locked and stretched the tape. I examined it and determined that it was in the best interest to leave it as it is as a prior copy had been made and turned over to Sergeant Frick. I immediately took the tape to Sergeant Frick and allowed him to examine it and then obtained the copy from him and Detective Recarey and brought the copy of the tape down and made a copy for him based on that. The tape was placed back in the original container and is retained in the evidence bag under the previously mentioned property number of 05-243. It is not advisable to attempt to copy this tape as further damage could result to the recorded material and there is an existing copy anyway.

***** N A R R A T I V E # 4 *****
Reported By: PARKINSON, GREGORY A. 9/26/05
Entered By.: ALTOMARO, NICKIE A. 9/26/05

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. Pagan by Evidence Specialist Annette Badger. The copy was turned over to Detective Recarey.

On Friday, 09-23-05 at approximately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist Badger had written "#2 is blank."

I obtained that copy from Det. Recarey and made a new copy on a standard size tape. The new copy was placed in the evidence bag under

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 24
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

property number 05-294 with the blank tape.

***** N A R R A T I V E # 5 *****

JA

Reported By: RECAREY, JOSEPH

9/26/05

Entered By.: ALTOMARO, NICKIE A.

9/28/05

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sgt. Szarszewski made telephone contact with Tony Higgins, Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sgt. Szarszewski met with Sanitation worker, Jeff Williams and observed him enter the property at 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Sgt. Szarszewski who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from [REDACTED] and Laura to Jeffrey Epstein on a notepad, which stated, "For a good time call [REDACTED] and Laura at [REDACTED]." Also, there was another telephone number on the note [REDACTED]. Also found was a written note, which stated, [REDACTED] can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on the telephone numbers listed above on the note from [REDACTED] and Laura. The cellular telephones [REDACTED] and [REDACTED] are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had [REDACTED] with [REDACTED] written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written [REDACTED] which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information.

On September 22, 2005, I was informed by Sgt. Szarszewski that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted.

On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. Krauel had met with Town of Palm Beach Sanitation worker, Jeff Williams and observed him enter the property of 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Det. Krauel who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 25
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

the bags where several notes and papers were found. The notes will be inspected for future use. The items collected were placed into evidence.

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect Haley Robson. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the copying of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file.

Upon researching the file, it was discovered that the suspect, Haley Robson's cellular calls were subpoenaed incorrectly. The suspect telephone number was 561-308-0282 and the original request was for 561-908-0282. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of Robson making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorney's Office.

Investigation Continues....

***** N A R R A T I V E # 6 *****
Reported By: KRAUEL, CURTIS D. 10/06/05
Entered By.: ALTOMARO, NICKIE A. 10/06/05

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. Williams had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. Jones had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida.

I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 26
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

and notified Det. Recarey to that affect.

On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck.

I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Inside of one of the white in color bags, I located a broken piece of a hard plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Wednesday October 5, 2005 at approximately 0928 hours, I

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 27
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. Recarey. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

***** N A R R A T I V E # 7 *****

Reported By: RECAREY, JOSEPH

10/07/05

Entered By.: ALTOMARO, NICKIE A.

10/07/05

I met with Det. Krauel and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. Frick to respond to the Palm Beach Police Station. Det. Krauel had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt Frick who advised, as Epstein was currently in Town; we interview Haley Robson as to her involvement with Epstein and the girls that are brought to his house. As we were to interview Robson in the county, (outside of our jurisdiction), I contacted the State Attorney's Office Investigation Division, and made contact with Assistant Supervisor Investigator Carlos Ortiz. I requested assistance to interview Robson as the interview may occur in the county. Supervisor Ortiz assigned Investigator Mike Waites to assist us at the location and interview of Robson.

Det. Dicks had responded to the address of Robson and viewed her vehicle parked in the driveway. Robson's vehicle a red Plymouth Neon bearing Florida Tag of H49-PKB was parked in the driveway of 12247 72nd Court in Loxahatchee. Sgt Frick and I responded to 120th Ave and awaited the arrival of Investigator Mike Waites. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should Robson agree to return to the police station for further questioning, he would not be needed. Sgt. Frick and I knocked on the door and met with Haley Robson. Robson was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. Robson was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. Waites and advised she was going to voluntarily return to the police station.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 28
Program: CMS301L

Case No. : 1-05-000368

(Continued)

Upon Robson's entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, Robson advised she is attending Palm Beach Community College at the Palm Beach Gardens Campus and is majoring in journalism.

Upon our arrival at the police station, Robson was brought to the interview room in the Detective Bureau. I explained to Robson that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. Robson stated she understood. During the taped sworn interview, Robson was asked how she came in contact with Epstein. Robson stated back when she turned 17 years of age she was approached by a friend Molly in the Canopy Beach Resort in Rivera Beach. Robson was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey. Molly (Unknown last name) and Tony (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as Sara. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. Sara arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sara then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for Robson to rub on him. During the massage, Robson stated, He tried to touch me and I stopped him. I asked how he tried to touch her. He grabbed her buttocks and she felt uncomfortable. Robson also stated Epstein has a vibrator, which is large and white in color. Robson told Epstein, I'll massage you but I don't want to be touched. Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. Robson stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. Robson was asked how many girls she brought in total to Epstein. Robson stated six that she can remember. Robson stated she brought [REDACTED] and the victim in this case.

I asked Robson which one was the youngest. Robson advised the victim was the youngest. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 29
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. Robson stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant Sara. The victim was introduced to Epstein while they were in the kitchen area. Sara led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. Robson stated she was paid \$200.00 for bring the victim to Epstein's. Robson stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, Robson asked the victim what happened. The victim told her about the massage and then they went shopping. Robson stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by Sara. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sara would contact Robson to arrange girls for Epstein. Sarah, later identified as Sarah Kellen Date of Birth 05-25-1979, had told Robson that Jeff likes to have his fun with the girls.

Robson stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. Robson further stated that Sara still tries to call the house and leaves messages. With the assistance of Robson, we were able to identify [REDACTED], DOB [REDACTED], [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], and [REDACTED] DOB [REDACTED].

Sgt Frick entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. Robson was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. Robson provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As Robson was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, Robson made the comment I'm like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). Robson was dropped off at her house without incident.

Sgt Frick and I went to [REDACTED] in [REDACTED] Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] (Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. Mrs. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED] Date of Birth [REDACTED]. As she was under the age of eighteen, Mrs. [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED], she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 30
Program: CMS301L

File No. : 1-05-000368

(Continued)

House with Haley Robson approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked Mrs. [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein's house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

Sgt Frick and I then attempted contact with [REDACTED] at [REDACTED] in [REDACTED]. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, Sgt Frick had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff's house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in [REDACTED].

Det. Dawson and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by Haley Robson. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by Robson.

They met with the house chef and Haley stayed in the kitchen. She was introduced to Sara, Jeff's assistant and was brought upstairs to the master bedroom. Sara prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if Robson received any monies for taking her to perform the massage. [REDACTED] stated Robson also received money for taking her there. [REDACTED] stated she went with Robson and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with Robson, while [REDACTED] was taken upstairs by Sara. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that Sara had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as Sara who requested her to call her back reference the

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 31
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

police questioning. This voice mail message was recorded onto a micro cassette. [REDACTED] provided the incoming telephone number as 917-855-3363. [REDACTED] stated she inadvertently told [REDACTED] about the police investigation because [REDACTED] had called her to tell her about how she just received a rental car from Jeff Epstein. [REDACTED] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [REDACTED] asked her what was going on at the house that the police would be asking questions. [REDACTED] stated [REDACTED] then called Jeff and Sara and asked what was going on reference the ongoing police investigation. According to [REDACTED], Sara has since then been trying to contact her to ask about the police questions. I instructed [REDACTED] not to contact Sara and do not provide any more information to [REDACTED] as she would notify Jeff Epstein and Sara what was transpiring.

Investigation Continues...

***** N A R R A T I V E # 8 *****

A

Reported By: LEE, LA'MONT

10/07/05

Entered By.: ALTOMARO, NICKIE A.

10/07/05

On March 30, 2005, I was asked by Sgt. Daniel Szarszewski to begin conducting surveillance and trash pulls reference Detective Pagan conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo Way, collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, where he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department where I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to Nada Marcinkova, Jeffrey E. Epstein notepaper with [REDACTED] an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference Peggy Seagal, U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID NO#40820 for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective Pagan was advised of the contents that were collected for evidentiary value.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 32
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

On March 31, 2005, Sgt. Daniel Szarszewski requested that I set up a surveillance vehicle on El Brillo Way and conduct video surveillance of the front exterior of Epstein's residence. At 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked on El Brillo Way approximately fifty feet east of Epstein's driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epstein's property.

The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein's from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective Pagan the surveillance videos yielded no evidentiary value.

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein's trash, I observed a white female, who I recognized as Nada Marcinkova from her Florida driver's license photograph. I made no contact with Marcinkova. While parked in the area, I also observed Epstein's GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicles appeared to be housekeepers, maintenance men, and gardeners.

At 9:38 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed Jessie to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein, automotive records and personal documents for Janusz Banasiak and Beata Banasiak as well as Jeffrey Epstein notepaper with the names and appointment times for [REDACTED] and [REDACTED]. No last names or other personal information was written on the notepaper.

While sifting through Epstein's trash, I also collected a three-inch purple finger size object, which had a broken end. The object appeared to be a broke piece from a sexual toy similar to a (Cyclone Vibrator) possibly used for rectal gratification. The sexual object was photographed for Detective Pagan, packaged in a biohazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein's trash were turned over to Detective Pagan for evidentiary purposes.

On April 05, 2005 at 9:18 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed Jessie to a predetermined area at which time I

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 33
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein s trash.

Joanne G. (714-0546)
blank piece of white paper (561-881-8118)
black paper (655-7626)
black paper (917-783-4113)
David (772-546-6952)
MSN Hotmail web page with email address (adrianamucinska@hotmail.com)

The following items were documented for Detective Pagan s investigation for evidentiary purposes.

On April 06, 08, 11, 12, 13, 15, 2005, at approximately 9:30 a.m, I met with Town of Palm Beach sanitation employees. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents.

All of the documents collected from Epstein's trash during my assistance were turned over to Detective Pagan for evidentiary purposes.

On June 14, 2005, Detective Michelle Pagan contacted me and advised that the airplane belonging to Jeffrey Epstein of 358 El Brillo Way was parked at the Palm Beach International Airport.

Detective Pagan requested that I begin trash pulls for the purpose of gathering evidence and intelligence.

I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on June 15, 2005.

On June 15, 2005, I met with a sanitation employee. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. The trash yielded negative results and no evidence was collected.

No further trash was collected throughout the week due to the fact that Epstein s security gates remained closed throughout the week; therefore, the sanitation employees were unable to gain access onto the property for collection of the trash.

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 34
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

***** N A R R A T I V E # 9 *****

A

Reported By: RECAREY, JOSEPH

10/07/05

Entered By.: ALTOMARO, NICKIE A.

10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was sixteen years of age, Robson took her to Jeff's house twice. The first time she went, Haley Robson drove to the house. They entered through the kitchen area where she was introduced to Sara and Jeff. She was taken upstairs to a bedroom by Sara who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with Haley Robson who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that Haley Robson had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [REDACTED] advised she agreed to be taken a second time by Haley Robson. Once they arrived at the residence, Haley sat in the kitchen and Sara took her upstairs to the master bedroom again. Sara set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks. As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. [REDACTED] then became upset again and told him she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 35
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

for [REDACTED] The interview was concluded and the micro cassettes were turn in as evidence.

On October 5, 2005, I researched the incoming telephone number that had left [REDACTED] a message. The telephone number, [REDACTED] was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney's Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005.

I later researched [REDACTED] and discovered she resides in [REDACTED] Det. Dawson and I drove to [REDACTED] and met with [REDACTED] at her residence [REDACTED] in [REDACTED]

[REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by Haley Robson and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. Robson picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] and [REDACTED] went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would be available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [REDACTED] didn't remember if she had removed her bra but feels that she did. [REDACTED] was certain that she stayed in her thong underwear. [REDACTED] continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. [REDACTED] was instructed to return to the ground at which time Jeff turned to have his chest rubbed. [REDACTED] advised it was at this time she is sure he was masturbating. [REDACTED] did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator and turned it on. [REDACTED] stated he began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Jeff ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 36
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

Det. Dawson and I then left the area and responded to the [REDACTED] where Robson and all the above-mentioned girls had attended. I met with School Police Officer, Off Williams. I explained I was looking for a previous student who attended [REDACTED]. I inquired about [REDACTED]. I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [REDACTED] may be one as well. Officer Williams researched his previous student records and found [REDACTED]. She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED].

At approximately 2:10 pm, Det. Dawson and I met with [REDACTED] at her residence, [REDACTED] in [REDACTED]. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by Haley Robson for a chance to make money. [REDACTED] was friends with the friends of Robson and knew the same people. [REDACTED] had been previously told by her friends what Robson did for Jeff. Robson called a person known to [REDACTED] as Sara and scheduled the appointment. Robson picked [REDACTED] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. Robson led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. Robson dimmed the lights and turned on soft music. Robson exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED] rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area, however was unable to due to the tightness of the jeans and a tight belt. [REDACTED] advised Jeff began to masturbate as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to masturbate and attempted to reach up her tank top and touch her breasts. [REDACTED] pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] was paid \$200.00 for the massage and left the area. She met with Robson who was waiting in the kitchen area and left the house.

[REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with Robson and [REDACTED] as they

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 37
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

took another friend of Robson's. [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with Robson to wait for [REDACTED]. [REDACTED] advised that while they waited for [REDACTED], the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if Robson ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, Robson told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. Robson drove another girl, [REDACTED], who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that Robson had made money providing girls for Jeff and she wanted to do the same. Robson took them in the kitchen area of the house and introduced [REDACTED] to Sara.

Robson and Sara took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from Robson for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED] telephone number. The interview was concluded and we left the area.

Investigation Continues...

***** N A R R A T I V E # 10 *****

Reported By: RECAREY, JOSEPH

10/09/05

Entered By.: ALTOMARO, NICKIE A.

10/10/05

On October 6, 2005, Det. Dawson and I went to [REDACTED] located in [REDACTED]. We met with Dean of Students, [REDACTED]. I explained to Mr. [REDACTED] that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED], may have information. [REDACTED] confirmed that [REDACTED] is a student and currently on the soccer team for [REDACTED]. She was in computer class at the time of our arrival. [REDACTED] sent a security guard to locate [REDACTED] in class and bring her to the office. Mr. [REDACTED] allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that Haley Robson worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 38
Program: CMS301L

use No. . . . : 1-05-000368

(Continued)

pushing to go further and further. [REDACTED] explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn't until recently [REDACTED] admitted to removing her clothes and staying in her thong underwear to provide a massage. [REDACTED] explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [REDACTED] stated, Jeff would try to get away with more and more on each massage. Originally, Robson drove her to the house for the original massage. [REDACTED] left Sara her cell phone number and every time Jeff would come into town, Sara would call her for an appointment. Each time she went, Sara would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Jeff would ask her questions about herself. He knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if he knew her real age, [REDACTED] stated Jeff didn't care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff grabbed her buttocks and caressed the buttocks cheeks. I asked [REDACTED] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as a large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table. [REDACTED] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen.

[REDACTED] stated she was contacted by Sara on October 3, 2005. Sara had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. Sara informed [REDACTED] she would have the car for a month. [REDACTED] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED], a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her. At the conclusion of the interview, Det. Dawson and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport.

Telephone contact was made with [REDACTED], the victim's mother, at [REDACTED]. I explained to her that I was following up on this case and provided a complete update on the case.

Investigation Continues.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 39
Program: CMS301L

Case No. : 1-05-000368

(Continued)

***** N A R R A T I V E # 11 *****
IA Reported By: RECAREY, JOSEPH 10/21/05
Entered By.: ALTOMARO, NICKIE A. 10/21/05

On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with [REDACTED]. During a taped conversation, [REDACTED] was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. [REDACTED] explained she met Epstein when she was just sixteen years of age. She was approached by [REDACTED], a friend who also had previously gone to Epstein's house for massages. [REDACTED] advised she was working at the Wellington Mall when she was approached. [REDACTED] told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. [REDACTED] thought about the offer and stated she could make \$200.00 for only 30 minutes of work. She agreed to perform the massage and [REDACTED] set the appointment for her that same day. [REDACTED] remembered it was a weekend as she only worked at the mall on the weekends. [REDACTED] took her to the house where she was introduced to Sara, Jeff Epstein's assistant. Sara took her upstairs to a master bedroom. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein.

Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] could not remember if he was naked or if he entered the room with a towel. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. I asked [REDACTED] if she knew what circumcised and un-circumcised meant. [REDACTED] stated circumcised is when the penis has no foreskin and the head of the penis is visible. [REDACTED] said Epstein is circumcised. [REDACTED] began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. [REDACTED] stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

[REDACTED] became more upset, crying hysterically and stated she was paid and instructed to have sex with Epstein's assistant, Nada Marcinkova by Epstein. Epstein continued to watch them have sex and masturbated himself as they had sex with each other. She further stated that things escalated further and further. Epstein used sexual toys such as vibrators, rubber penises and strap-on penises on [REDACTED]. Additionally, [REDACTED] stated he performed oral sex on her numerous times. She claimed he (Epstein) put his fingers inside her vagina while he masturbated in an attempt to make her climax. [REDACTED] could not continue and wanted some time to regain her composure. I explained to [REDACTED] to take her time. After taking several minutes to regain her composure I

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 40
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. Frick and explained the importance to meet with [REDACTED] in person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with [REDACTED] in [REDACTED].

On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with [REDACTED] and her friend, [REDACTED] at [REDACTED] in [REDACTED]. [REDACTED] wanted to have [REDACTED] present for support. I explained to her that I did not have a problem as long as she wanted [REDACTED] present during the interview. [REDACTED] stated she wanted her present. I explained that as [REDACTED] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [REDACTED] should the interview upset her.

During a sworn taped statement, [REDACTED] explained how everything began. She said she was brought through the kitchen area where she met Sara for the first time. She was led to the master bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] removed her skirt and kept her shirt on. She could not remember if he was naked or if he entered the room with a towel. Epstein then instructed her to remove her shirt. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs where Sara and [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[REDACTED] explained that she continued to go to Epstein's house and became a regular at the house. She could not provide an exact number but claimed she had been there hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [REDACTED] explained that things began to escalate more than the massage. The encounters included bringing in his assistant, Nada Marcinkova. [REDACTED] explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. [REDACTED] advised he was naked in the bedroom, she entered and removed her clothing. Marcinkova entered the room from the steam room area already naked. He instructed [REDACTED] to perform oral sex on

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 41
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

Marcinkova . [REDACTED] refused to perform that act. Epstein offered her an additional \$200.00 for her to perform oral sex on Marcinkova for five minutes. [REDACTED] agreed to perform the oral sex for the additional \$200.00. [REDACTED] explained that Epstein would masturbate while he watched them perform sexual acts.

Things continued to escalate by purchasing sex toys. [REDACTED] stated she had massagers, vibrators and strap on rubber penises used on her. Each time something new was introduced additional monies were produced and offered for [REDACTED] to allow the acts to happen. [REDACTED] was adamant that she performs all these acts but there was an understanding with Epstein that no vaginal penetration would occur with his penis. [REDACTED] explained that Epstein's penis was deformed. [REDACTED] explained that his penis was oval shaped. She claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped.

[REDACTED] continued that the sexual encounters with Marcinkova, Epstein and her became a ritual. [REDACTED] would arrive at the house and walk herself upstairs, where Marcinkova and Epstein were waiting. [REDACTED] would remove her clothing and join them on the bed. [REDACTED] explained Marcinkova and she would begin by kissing and touching each other. [REDACTED] explained sex toys were brought into the bed by either Epstein or Marcinkova and they would begin using the toys on each other. Epstein would perform oral sex on either person depending who was on top during the intercourse. [REDACTED] explanation revealed they were in a missionary position.

[REDACTED] advised one day, [REDACTED] was unable to state and exact date when this incident occurred), she came to the house after Sara had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. [REDACTED] advised she immediately removed her clothing, as Nada Marcinkova and Epstein were already naked in the bedroom. [REDACTED] explained that Nada Marcinkova and she had a sexual encounter to include kissing, touching and oral sex. [REDACTED] remembered that she climaxed and was removing her self from the massage table. [REDACTED] asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, Marcinkova and she were. Epstein turned [REDACTED] on to her stomach on the massage bed and inserted his penis into her vagina. [REDACTED] stated Epstein began to pump his penis in her vagina. [REDACTED] became upset over this. She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no, and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. Additionally, shortly thereafter, Epstein gave [REDACTED] a 2005 Dodge Neon, blue in color for her personal use.

[REDACTED] advised there were times that she was so sore when she left Epstein's house. [REDACTED] advised she was ripped, torn, in her vagina area. [REDACTED] advised she had difficulty walking to the car after leaving the house because she was so sore. [REDACTED] advised that other

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 42
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

than that one time, when Epstein inserted his penis inside her vagina, there was no other penile intercourse.

█████ provided names of girls that she knew of that have gone to Epstein's house. █████ provided the name of █████ and feels she still may be going to the house to massage Epstein. According to █████, █████ is still sucking his dick."

When asked if she had been recently contacted by anyone of the house, █████ advised she received an email from Sara, from KellenS@earthlink.net, which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and █████ left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

***** N A R R A T I V E # 12 *****

A

Reported By: RECAREY, JOSEPH

11/01/05

Entered By.: ALTOMARO, NICKIE A.

11/07/05

On October 12, 2005, Det. Dawson and I traveled to the Orlando area and made telephone contact with █████. █████ agreed to meet with us as we were in the Orlando area. █████ provided directions to her apartment. Det. Dawson and I met with █████ who stated, during a sworn taped statement that nothing happened between her and Epstein. █████ appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. █████ stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. █████ brought her to work. █████ has no formal training in providing massages. █████ stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked █████ if she had been contacted by anyone from the house. █████ stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as Paul and inquired about the police investigation and left his telephone number 305-710-5165 for additional contact. █████ provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department.

Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge Laura Johnson who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt Gudger, Sgt Frick, Det. Dicks, Det. Dawson, Det. Melnichok, Det. Sandman, Det. Krauel, the crime scene unit and myself.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 43
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth 04-07-1953, FL DL B522-420-53-127-0, and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr Parkinson videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of 515 W 20th Street in New York. Mr. Zeff stated he is the designer for Mr. Epstein's homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, Sara or Nada.

I then interviewed Daniel Estes, of 315 East 14th Street in New York. Mr. Estes stated he has worked for Zeff for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with Sara and Adrianna, Epstein's assistants in New York and in Florida. Estes stated they travel with Epstein everywhere he goes.

I interviewed Zara Bailey of 35 Riverside Jersey City, New Jersey. Bailey stated she just arrived from Scotland and has worked with Zeff for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded.

I then spoke with Douglas Schoettle of 243 Riverside Dr in New York City. Schoettle stated he has been Epstein's Architect for seven years. He further stated he deals with Epstein's assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with Sara Kellen, Epstein's main assistant, who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed.

At approximately 10:30 am, I was informed that the videotaping was concluded. I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epstein's desk. I traced the wire behind the clock and unplugged the RCA wire. I could not locate another camera. I then began with the search of the residence for the specified evidence.

My search consisted of the second floor. Det. Krauel and I began in the master bedroom area where several items were located. They were

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 44
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

marked to be retrieved by the evidence custodian. In the master desk with Epstein's notepads marked Jeffrey Epstein we located a high school transcript from [REDACTED] for [REDACTED]. Also in the room, was the dresser /armoire where we located a bottle of peach flavored Joy Jelly (Sexual Lubricant). Additionally, there were several photographs of young naked teenage girls within the closet, which was consistent with what the witnesses said. The massage table was also located within the master bedroom. Video tapes were located beside the television, which were also collected. An itemized list of the property and locations was prepared on the property receipts. At approximately 2:55 pm, the house was secured; the exit of the residence was videotaped. Upon our exit of the property, I encountered Atty. Guy Fronstein who advised he was representing Mr. Epstein. He provided a business card and provided his assistance with the investigation.

Due to Hurricane Wilma, which struck South Florida causing massive power outages, the courthouse was closed due to the lack of power. I was previously told that the Chief Judge had extended the filing deadlines due to the hurricane and the Courthouse being closed. On October 27, and 28, 2005 the courthouse was closed and I could not file the search warrant and inventory at the clerk's office. On October 31, 2005, I responded to the courthouse and filed the paperwork along with an order to seal, signed by Judge Johnson, to deny any release of any paperwork on this case.

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***** N A R R A T I V E # 13 *****
Reported By: PARKINSON, GREGORY A. 10/20/05
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 20, 2005, at approximately 8:30 a.m., Thursday morning, I was advised by Captain Gudger that a search warrant would be executed and that I was to assemble the Crime Scene Investigative Team and stand by the south side of the building ready to go. I designated Evidence Specialist Annette Badger to handle the inventory return, the documentation of the property receipts and the collection and bagging of the evidence at the scene. I further instructed CSI Kim Pavlik, ID # 8807, to accompany us and perform the role of photographing the scene and the items that may be taken into custody by the affiant, Detective Joseph Recarey, ID # 7915.

My responsibility was to go through from the reading of the warrant to the final exit from the residence and perform a video recording of the reading of the warrant, the initial walk through of the residence showing the current condition and then finally a walk through of the residence at the time of the police exit.

We started out towards the residence, which was located at 358 El Brillo and arrived at approximately 9:33 a.m. The search was conducted, items were collected by Evidence Specialists Badger,

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 45
Program: CMS301L

Case No. : 1-05-000368

(Continued)

photographed by CSI Pavlik and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective Recarey and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective Recarey as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the personal assistant's office.

Detective Recarey and I returned to Police Headquarters and secured for the day.

***** N A R R A T I V E # 14 *****

A Reported By: DAWSON, MICHAEL C. 11/07/05
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 20, 2005, I assisted Detective Recarey in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480.

Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, Daniel Estes, and Mark Zeff. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective Recarey.

Detective Dicks and I were assigned to assist in the search of the main house, the cabana and the servant's quarters. We started in the garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage.

A towel closet and pantry located off the kitchen were searched and yielded negative results.

The kitchen was searched and taken into evidence was a phone message book that was located near a house phone.

North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. Frick and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list.

A green bathroom located on the first floor was searched and nothing was taken.

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 46
Program: CMS301L

Case No. : 1-05-000368

(Continued)

female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstairs bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

***** N A R R A T I V E # 15 *****

A

Reported By: RE CAREY, JOSEPH

11/08/05

Entered By.: ALTOMARO, NICKIE A.

11/08/05

On November 1, 2005, I was contacted by Atty. Gus Fronstin, who advised he was willing to assist with the investigation. Atty. Fronstin advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. Fronstin advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with [REDACTED] at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from [REDACTED]. I returned her call at [REDACTED] and spoke with [REDACTED]. She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while Ms. [REDACTED] was interviewed.

I took Ms. [REDACTED] to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein's house one time. Approximately two months ago, she was approached by a girl, [REDACTED], who was dating her roommate, to make some quick money. [REDACTED] advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 47
Program: CMS301L

Case No. : 1-05-000368

(Continued)

introduced himself as Jeff. [REDACTED] advised she recalled she and [REDACTED] removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied no. [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage.

[REDACTED] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [REDACTED] rub his chest area. [REDACTED] stated as she did this, Epstein, began masturbating as she rubbed his chest. [REDACTED] stated he pulled down her boy short panties and he produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. [REDACTED] advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to masturbate. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with Sarah, his assistant for future contact. [REDACTED] provided her cellular telephone number for future contact. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by Sarah for her to return to work for Epstein. [REDACTED] stated work is the term used by Sarah to provide the massage in underwear. [REDACTED] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

***** N A R R A T I V E # 16 *****

Reported By: RECAREY, JOSEPH

11/10/05

Entered By.: ALTOMARO, NICKIE A.

11/10/05

On November 7, 2005, I made telephone contact with [REDACTED] who advised she would be able to meet with me at her home. Det. Sandman and I traveled to her home in [REDACTED] and made contact with [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. [REDACTED] stated she was asked to work for him but declined. [REDACTED] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [REDACTED] said she accompanied Robson and other females

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 48
Program: CMS301L

Case No. : 1-05-000368

(Continued)

who were taken to Epstein's house to provide massages. further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with the 14-year-old victim, and Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

***** N A R R A T I V E # 17 *****
Reported By: RECAREY, JOSEPH 11/10/05
Entered By.: ALTOMARO, NICKIE A. 11/10/05

Det. Dawson and I attempted contact with in I left my business card at her front door. Ms returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, stated she had met Epstein approximately two years ago. She was first introduced to Epstein by Haley Robson. Robson approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as Robson could not take her the day the arrangements were made, took also attended and was familiar with Epstein.

recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. stated Epstein came in the room, wearing only a towel, and laid on the table. stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. stated that on the first massage she provided she did not remove her

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 49
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked below his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head, on her. Every time she provided a massage he would masturbate. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

***** N A R R A T I V E # 18 *****

Reported By: RECAREY, JOSEPH

11/13/05

Entered By.: ALTOMARO, NICKIE A.

11/14/05

On November 8, 2005, I made telephone contact with [REDACTED] W/F, [REDACTED] at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED]. [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] were doing this and making money. She agreed and was taken to the house by [REDACTED]. [REDACTED] had introduced her to Sarah and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED]. [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 50
Program: CMS301L

Case No. : 1-05-000368

(Continued)

massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breast with his hands as she provided the massage. [REDACTED] stated on one occasion, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [REDACTED] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not.

[REDACTED] continued to state on one other occasion, Epstein introduced his assistant, Nada, into the massage. Nada was brought into room with [REDACTED] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein introduced the large white vibrator/massager during the massage. Epstein stroked the vibrator/massager on [REDACTED] vagina as she provided the massage.

[REDACTED] stated the last time she spoke with anyone at the house, was with Sarah during the weekend of October 2 or 3, 2005. [REDACTED] stated she had brought two people to the Epstein house. She provided the names of [REDACTED] and [REDACTED] (unknown last name). It should be noted, [REDACTED] had been previously identified as [REDACTED] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt Frick and I traveled to 6791 Fairway Lakes Drive in Boynton Beach, Florida in hopes to interview Juan Alessi, the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to 11349 SW 86th Lane in Miami in hopes to interview Alfredo Rodriguez, a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to [REDACTED] and met with Dean of Students, Mr. [REDACTED]. We requested to speak with [REDACTED]. [REDACTED] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [REDACTED] stated that Sarah, Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. Sarah stated she had paid an additional \$625.00 for her to keep the rental an extra month. [REDACTED] was asked if she had any additional contact with either Epstein or anyone from his organization. [REDACTED] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [REDACTED] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, Alfredo Rodriguez had telephoned reference my business card found on his door. Rodriguez stated he had worked with Epstein for approximately six months after

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 51
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

the previous houseman left. Rodriguez stated that it was his responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from 686-2700. Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney's Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

***** N A R R A T I V E # 19 *****

Reported By: RE CAREY, JOSEPH

11/15/05

Entered By.: ALTOMARO, NICKIE A.

11/16/05

On November 14, 2005, Det. Sandman and I traveled to [REDACTED] in [REDACTED] and spoke with [REDACTED]. She was told of the ongoing investigation involving Epstein. [REDACTED] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by [REDACTED] (Unknown last name). [REDACTED] stated [REDACTED] brought her into the house and she was introduced to a girl named Sarah. Once she met her, Sarah brought her upstairs into a master bedroom bathroom. [REDACTED] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage.

[REDACTED] stated she had only been at the house approximately five or six times. [REDACTED] said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. [REDACTED] stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed.

date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 52
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

██████████ advised it wasn't really weird until later on. ██████████ was asked if she ever removed her clothing to provide a massage. ██████████ stated it was not until the third time she went that she removed her clothing. ██████████ stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. ██████████ removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. ██████████ stated she knew he was masturbating himself as she providing the massage. ██████████ stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. ██████████ stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services.

██████████ stated on the last time she went to provide a massage, she was notified by Sarah to come to the house and work. ██████████ stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. ██████████ stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. ██████████ stated her boyfriend was in the car waiting for her. ██████████ further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. ██████████ advised she had no formal training in provide any massages. ██████████ also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with ██████████ at ██████████. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. ██████████ did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

***** N A R R A T I V E # 20 *****
Reported By: SANDMAN, JENNIFER R. 11/16/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe Recarey.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 53
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Detective Melnichok and I searched the pantry room that is west next to the kitchen. This room had all white cabinets with a dark grey and black counter top. We did not find anything in this room.

We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women.

We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books.

We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence.

We searched the room to the west of the blue room that has sliding glass doors that lead out to the pool. In this room in a dresser were two DVD's and two VCR tapes. These items were taken into evidence.

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was Johanna Sjoberg from 622 Holly Drive Palm Beach Gardens, Florida 33410. The phone number on the rental agreement was (561) 714-0546. The vehicle rented was a white 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are 9821. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by Johanna.

I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein dob 01/20/53, which was located on the west side of the driveway facing south. I did not find anything in this vehicle.

All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene.

***** N A R R A T I V E # 21 *****
Reported By: RE CAREY, JOSEPH 11/17/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 54
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

On November 15, 2005, Det. Sandman and I traveled to [REDACTED] in [REDACTED]. We met with [REDACTED], a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED], on his cell phone and explained to him that Det. Sandman and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. [REDACTED] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein began masturbating himself as [REDACTED] rubbed Epstein's chest. [REDACTED] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing.

The second time she went to the house she was again approached by [REDACTED]. [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the master bedroom and

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 55
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

master bathroom area. [REDACTED] left [REDACTED] this time to do the massage alone. Epstein entered the room again wearing only a towel. [REDACTED] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [REDACTED] began massaging his legs and back.

As [REDACTED] finished with Epstein's back and legs, Epstein then turned over onto his back. [REDACTED] started to rub his chest and he began masturbating himself. As [REDACTED] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [REDACTED] vagina and masturbating himself at the same time. [REDACTED] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [REDACTED] stated he climaxed onto the towel again and informed her that the massage was done. [REDACTED] got dressed and met with [REDACTED] who was waiting in the kitchen area. She received \$200.00 for the massage. [REDACTED] said she never returned to the house and had no desire to return to the house. [REDACTED] was asked if she received any formal massage training. She advised she had no formal training. [REDACTED] was asked if Epstein knew her real age. [REDACTED] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [REDACTED].

The interview was concluded. I suggested [REDACTED] inform her parents of what occurred at the Epstein house. [REDACTED] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

***** N A R R A T I V E # 22 *****
Reported By: RECAREY, JOSEPH 11/17/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On November 15, 2005, Officer Munyan and I responded to the Palm Beach Gardens Mall food court section to meet with [REDACTED]. At approximately 5:10 p.m., [REDACTED] arrived and met with us at the food court. [REDACTED] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [REDACTED] was asked if she knew of the on-going investigation. [REDACTED] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [REDACTED] how she was introduced to Epstein. [REDACTED] stated she did not want to disclose who brought her to the house but she would

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 56
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

respond to any other questions. When I asked her what happened at the house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant Nadia or Nada to have vaginal intercourse with [REDACTED]. She stated Nada or Nadia would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and Nada had sexual intercourse. All this was done at Epstein's direction.

[REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with Nada, his assistant.

[REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein's residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages.

I showed [REDACTED] a photo line up in which Nada Marcinkova was placed in position six. She reviewed the six photographs and immediately identified Nada Marcinkova as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under Nada Marcinkova's photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

***** N A R R A T I V E # 23 *****

Reported By: RECAREY, JOSEPH

11/29/05

Entered By.: ALTOMARO, NICKIE A.

12/01/05

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA Lana Belohlavek and expressed Mr. Epstein has a passion for massages. I called ASA Lana Belohlavek and confirmed that

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 57
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Fronstin had telephoned her reference this case. Although nothing was discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages.

I also spoke with ASA Daliah Weiss reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m.

On November 21, 2005, I met with ASA Weiss, Atty. Donnie Murrell and Juan and Maria Alessi at the State Attorney Office. ASA Weiss had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, Donnie Murrell. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach.

I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly.

I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 58
Program: CMS301L

Case No. . . . : 1-05-000368
massages.

(Continued)

He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba s Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available.

On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call.

On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005.

***** N A R R A T I V E # 24 *****
Reported By: RE CAREY, JOSEPH 11/29/05
Entered By.: ALTOMARO, NICKIE A. 12/01/05

On November 29, 2005, at approximately 2:30 p.m. I received a telephone call on the department issued cell phone. Mr. Fronstin stated he was calling to relay information that Mr. Epstein wished he could relay. Mr. Fronstin stated that he would not allow Mr. Epstein to speak with me at this time. He further stated that Mr. Epstein is very passionate about massages. He continued that Mr. Epstein had allegedly donated over \$100,000 to the Ballet of Florida for massages. The massages are therapeutic and spiritually sound for him that is why he has had many massages. Mr. Fronstin stated he appreciated the way the investigation has not been leaked out into the media. I explained to Mr. Fronstin that it is as important to protect the innocent if the allegations are not substantiated. Mr. Fronstin was told of the allegations that the private investigators assigned to the case have been portraying themselves as police officers. Additionally, I explained that my cell phone had been called by the private investigators. Mr. Fronstin advised he was not aware of that and advised they were under the direction of Attorney Roy Black in

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 59
Program: CMS301L

Case No. : 1-05-000368

(Continued)

Miami. Mr. Fronstin further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

***** N A R R A T I V E # 25 *****

JA

Reported By: RECAREY, JOSEPH

12/15/05

Entered By.: ALTOMARO, NICKIE A.

12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by Sarah for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [REDACTED] yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [REDACTED]. Based on the corrected name spelling, I was able to locate her to her residence in [REDACTED]. On December 8, 2005, Det. Caristo and I responded to [REDACTED] in [REDACTED]. I located [REDACTED] at her home. She advised she is attending [REDACTED] and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [REDACTED] and telephone number [REDACTED]. A subpoena had been issued for the information on [REDACTED]. The telephone number was registered to [REDACTED] of [REDACTED]. A query of [REDACTED] revealed that she is the daughter of [REDACTED] and is currently residing at [REDACTED]. Det. Caristo and I attempted contact with [REDACTED] with negative results. I left my business card on her front door requesting she return my call. We then responded to [REDACTED]. I also attempted contact with Mr. [REDACTED] with negative results. I left my business card for him to return my call.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 60
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

On December 9, 2005, I received a telephone call from [REDACTED] mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED] cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED] father of [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to [REDACTED] and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] approached her and asked if she needed to make money for Christmas; [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 61
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

requested she remove her pants and shirt. [REDACTED] removed her shirt and pulled her pants off. [REDACTED] stayed in her bra and thong panties.

As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself.

[REDACTED] remembered telling him she attended [REDACTED]. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy. [REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [REDACTED] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [REDACTED] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing his penis to [REDACTED]. He began touching his penis and masturbated as he touched her breasts. [REDACTED] explained Jeff then touched her vagina area by rubbing her vagina with his fingers on the outside of her thong panties. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was stroking her clitoris. [REDACTED] said "Jeff commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Jeff removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time he kept his hand on her vagina area rubbing her vagina. [REDACTED] stated he rubbed her real hard as he was masturbating. [REDACTED] said he climaxed onto the towel he had been previously wearing and got up from the table. Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

***** N A R R A T I V E # 26 *****

Reported By: DICKS, ALLEN C.

12/18/05

Entered By.: ALTOMARO, NICKIE A.

12/19/05

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 62
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach.

Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then accompanied CSEU tech Pavlik while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. Dawson as part of the search warrant.

We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located.

We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained.

A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items.

We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom.

We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence.

We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence.

I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence.

Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel.

This concludes my involvement in this case.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 63
Program: CMS301L

Case No. : 1-05-000368

(Continued)

***** N A R R A T I V E # 27 *****

IA Reported By: KRAUEL, CURTIS D. 12/21/05
Entered By: ALTOMARO, NICKIE A. 12/21/05

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. Joseph Recarey, to secure all computer and media related material from the residence.

Upon my arrival I was directed by Det. Recarey to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a glass type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room.

The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found.

After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt.

I was then directed by Det. Recarey to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Det. Recarey directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 64
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Det. Recarey directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of <http://home.bellsouth.net/>. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt.

I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

I then responded to a Bedroom designated as Room F, where I observed a white in color CPU marked Premio. The Premio CPU was in a computer desk which held a white CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians.

This concluded my participation in the search of the residence.

***** N A R R A T I V E # 28 *****
Reported By: RE CAREY, JOSEPH 12/21/05
Entered By.: ALTOMARO, NICKIE A. 12/21/05

On December 20, 2005, I contacted ASA Daliah Weiss in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message.

I then researched the victim's [REDACTED] cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from Haley Robson. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein's house. The first incoming call was from Robson's residence at 561 333-0180. The second incoming call from Robson's

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 65
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

cellular phone 561-308-0282 occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that Robson's residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned Robson's residence. Several calls were made after the above mentioned calls both incoming and outgoing to Robson. Further analysis showed no telephone calls to either Robson's cellular telephone or Robson's residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from 305-710-5165. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralsspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [REDACTED] and [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: Haley Robson, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED].

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

***** N A R R A T I V E # 29 *****
Reported By: RECAREY, JOSEPH 12/27/05
Entered By.: ALTOMARO, NICKIE A. 12/29/05

Upon doing research on the message books recovered in the search warrant, I located the identity of [REDACTED]. The telephone number [REDACTED] was registered to [REDACTED]. She currently is seventeen years old and is attending the [REDACTED]. I

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 66
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

responded to [REDACTED] also known as the [REDACTED]
[REDACTED] I located the [REDACTED] I located [REDACTED]
[REDACTED] inside the foundation and informed her that I was
investigating a case against Jeffrey Epstein and knew she had been at
the house. [REDACTED] started to cry and advised she had put that part
of her life behind her. I explained that although she is seventeen
years old I needed to inform her parents that she would be
interviewed. She provided her home telephone number. I attempted
contact and left voice mail messages at the house to speak with her
parents.

Det. Caristo and I then located [REDACTED] at her residence located
at [REDACTED] in [REDACTED]. I attempted to interview her
about Jeffrey Epstein. She advised she is so in love with Jeff
Epstein and would do anything for him. She further explained that she
would not speak with us about him either negative or positive. She
asked us to leave her property. I informed her that although she did
not wish to speak with us, I had sufficient information at this point
in the investigation to know she was at Epstein's house and provided
girls to Epstein to work. I also explained that prior to our arrival
at her residence I had telephone contact with her father, [REDACTED]
[REDACTED] who was told she would be interviewed. [REDACTED] is
currently seventeen years old and as a juvenile, parental notification
would be required. We then left the area and returned to the police
station.

While at the police station, I left another telephone message for
[REDACTED] parents. I began an analysis of Sarah Kellen's Cellular
telephone. The telephone number 917-855-3363 is assigned to Sarah
Kellen and the financially responsible party is Jeffrey Epstein of 457
Madison Ave. in New York City, New York. The time frame which was
subpoenaed was September 2005, through October 2005. There were
eighty seven pages of calls made either to the cell phone or from the
cell phone. The local (561) numbers were analyzed. A spread sheet
was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas
were requested to determine subscriber information. This was done to
identify additional victims or witnesses. The analysis revealed that
Kellen had called the victim/witnesses frequently when Epstein was in
the Town of Palm Beach to "work." This confirms what the girls
interviewed had previously stated. Kellen would notify them when
Epstein was in town and their willingness to "work." The CD was placed
into evidence.

Investigation Continues.

***** N A R R A T I V E # 30 *****
Reported By: RECAREY, JOSEPH 1/03/06
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On December 29, 2005, I received a facsimile from National Compliance

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 67
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Center from Cingular Wireless for telephone number 561-308-0282. This was the telephone number for Haley Robson during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, Robson first called Sarah Kellen, Epstein's assistant, at 917-855-3363 at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by Robson on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be [REDACTED] " still attends [REDACTED] [REDACTED] sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be [REDACTED] Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED]

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with Sarah Kellen, Nada Marcinkova, and Janusz Banasiak. She advised she would assist in attempting to

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 68
Program: CMS301L

Case No. . . . : 1-05-000368
contact Mr. Dershowitz.

(Continued)

On January 3, 2006, I received a telephone call from ASA Weiss who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available.

Investigation Continues.

***** N A R R A T I V E # 31 *****

Reported By: MINOT, LORI S.

1/03/06

Entered By.: ALTOMARO, NICKIE A.

1/03/06

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag A303AN in Roadway, Black SL bearing FL tag V55RFW in drive, Tan Honda Civic bearing FL tag X98APM in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 Hours I observed Tan Honda Civic X98APM in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag D651BQ. At 1615 hours I observed a Tan Honda Civic, X98APM in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car D651BQ in roadway.

On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag X98APM in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag A303AN in roadway. At 1227 hours, I observed a Tan Honda Civic X98APM in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic X98APM in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage.

On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag J98JEI in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic X98APM. At 0952 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway, Tan Honda Civic X98APM in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools.

At 1155 hours, I observed a Grey Camaro bearing FL tag [REDACTED] parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20's, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer J98JEI in roadway, Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 69
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [REDACTED]. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair.

On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic X98APM.

On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer J98JEI in roadway, a Green Explorer, bearing FL tag F91KAK in roadway, a Grey Altima bearing FL tag A303AN in roadway, White Ford Truck H58LRA in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the White Ford Truck H58LRA leave the area and the driver was the pool man.

At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large white box truck parked behind the surveillance suburban.

***** N A R R A T I V E # 32 *****

Reported By: BATES, MICHAEL J.

1/03/06

Entered By.: ALTOMARO, NICKIE A.

1/03/06

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag U90BQL parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag X98APM parked on the street in front of the residence.

At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag A136AN all parked in the east driveway and a Red Ford Explorer FL tag J98JEI parked on the street in front of the residence.

At 2000 hours, I observed the Black Escalade, Black Suburban parked in the east driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours, I observed the Black

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 70
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag [REDACTED] parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag G14CT. At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

***** N A R R A T I V E # 33 *****

Reported By: RE CAREY, JOSEPH

1/05/06

Entered By.: ALTOMARO, NICKIE A.

1/05/06

I made contact with Mr. [REDACTED] father of [REDACTED] who was told that I wished to interview his daughter. Mr. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [REDACTED] stated he knew nothing else about what she did when she went to "work." Mr. [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [REDACTED] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from Sarah Kellen's cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 71
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffer, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, Sarah, who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 72
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

purchase several gifts and provide them as tips to the girls. I asked what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [REDACTED] who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesàà

***** N A R R A T I V E # 34 *****

Reported By: RECAREY, JOSEPH

1/09/06

Entered By.: ALTOMARO, NICKIE A.

1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 73
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

01-04-06, for telephone number 561-302-1844. The phone number is registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

On January 9, 2006, Det. Caristo and I traveled to 622 Holly Drive in Palm Beach Gardens in an attempt to locate Johanna Sjoberg, who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the [REDACTED] and located [REDACTED]. [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [REDACTED] and Epstein brought [REDACTED] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. [REDACTED] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epstein's calves and feet. At Epstein's direction, [REDACTED] then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed her blouse and pants and stayed in her panties. [REDACTED] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [REDACTED] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epstein's house three

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 74
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

or four times total. [REDACTED] was very scared and felt very nervous. She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

[REDACTED] could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [REDACTED] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, [REDACTED] unknown last name, to work for Epstein. She was paid \$200.00 for bringing [REDACTED]. [REDACTED] stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. [REDACTED] stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number [REDACTED]. The number is assigned to Mr. [REDACTED], [REDACTED] father in [REDACTED]. I also received the results from Western Union which confirmed the money order sent to [REDACTED] from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that [REDACTED] could receive \$200.00 in [REDACTED]. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to [REDACTED] was also attached to the receipt of the wire. This confirmed what [REDACTED] advised she received as a Christmas bonus from Epstein.

Investigation continues.

***** N A R R A T I V E # 35 *****
Reported By: RECAREY, JOSEPH 1/10/06
Entered By.: ALTOMARO, NICKIE A. 1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers 561-818-8361, 561-389-6874 and 561-309-0079. The first number, 561-818-8361, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, FL 33480. The second number, 561-389-6874, is assigned to Christina Venero of

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 75
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

1685 61st Drive in West Palm Beach. Research conducted on Venero revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. Venero had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number 561-309-0079 is assigned to Thomas Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [REDACTED] was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of [REDACTED]. Mr. [REDACTED] has two daughters, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in [REDACTED]. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

***** N A R R A T I V E # 36 *****

Reported By: RECAREY, JOSEPH

1/23/06

Entered By.: ALTOMARO, NICKIE A.

1/23/06

On January 19, 2006, Det. Caristo and I met with Johanna Sjoberg at 622 Holly Drive in Palm Beach Gardens. Sjoberg was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. Sjoberg was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, Sjoberg stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. Sjoberg accepted the job and began working at Epstein's house on El Brillo in Palm Beach. Sjoberg stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. Sjoberg advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. Sjoberg stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to Nadia Marcinkova, and Sarah, his assistant. Sjoberg was asked about what occurred during the massages. Sjoberg stated as she was twenty

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 76
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. Sjoberg stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. Sjoberg stated she felt "grossed" about the behavior but as she was getting paid, she just continued. Sjoberg also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. Sjoberg explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if Sjoberg ever received any gifts, or any gratuities from Epstein. Sjoberg advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of [REDACTED]. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED], date of birth, [REDACTED], resides at [REDACTED] in [REDACTED]. [REDACTED] has a my space page called [www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED]). In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of Sarah Kellen and Nadia Marcinkova was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and Haley Robson are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 77
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

***** N A R R A T I V E # 37 *****

A Reported By: RECAREY, JOSEPH 1/30/06
Entered By.: ALTOMARO, NICKIE A. 1/30/06

On January 25, 2006, Det Caristo and I, responded to [REDACTED] in [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [REDACTED]. [REDACTED] was allegedly dating Epstein at the time. [REDACTED] and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained [REDACTED] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epstein's house. [REDACTED] arrived and met Epstein and [REDACTED]. [REDACTED] and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that [REDACTED] and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and [REDACTED] purchase various items. The money used to purchase the items was the money given by Epstein.

[REDACTED] and [REDACTED] continued shopping and having a day together. [REDACTED] stated [REDACTED] explained how she and Epstein have been dating each other and he has been paying all of her bills. [REDACTED] claimed [REDACTED] advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [REDACTED] about her modeling career. He knew of her modeling career from [REDACTED]. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [REDACTED] had her book with her to show [REDACTED] and showed the book to Epstein. He commented negatively about her photographs and portfolio. [REDACTED] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. [REDACTED] took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [REDACTED] purchased. [REDACTED] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [REDACTED] looked at [REDACTED] who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [REDACTED] returned into the room and told [REDACTED] she would be going home. [REDACTED] scheduled another day for [REDACTED] to return for massages with her.

[REDACTED] stated within that same week, she returned to meet with [REDACTED] and have a massage. [REDACTED] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [REDACTED] explained she could stay at the house and take advantage of the massage.

date: 7/19/06
time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 78
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

██████████ stated she met with an unknown massage therapist and had the table already set up in a guest room. ██████████ removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. ██████████ remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. ██████████ was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told ██████████ turn over onto her back. ██████████ eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. ██████████ stated Epstein "popped" her back. ██████████ removed herself from the table, got dressed and left the house. ██████████ further stated ██████████ had attempted to call her on several occasions to invite her back to Epstein's house to which ██████████ replied "I'm busy." ██████████ advised she has not had contact with either ██████████ or Jeffrey Epstein. It should be noted that her mother, ██████████ was present during the interview. The interview was concluded and we thanked them for their time.

***** N A R R A T I V E # 38 *****

Reported By: RECAREY, JOSEPH
Entered By.: ALTOMARO, NICKIE A.

1/31/06
1/31/06

On January 27, 2006, I made telephone contact with Christina Venero, at 772-878-7280. Venero is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. Venero has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to Ms. Venero that there was an on going investigation involving Jeffrey Epstein.

Venero stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid Venero to perform Swedish Massages (Deep Tissue) on him and other guests. Venero explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. Venero stated since that time, she is notified when Epstein is coming to Palm Beach. Venero stated she comes to his house and provides the massage or massages. Venero explained she has also massaged his guests and assistants. Venero continued that she is paid \$100.00 and hour for the massage.

I asked Venero if anything occurred during the massage that would have made her feel uncomfortable. Venero stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. Venero explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. Venero explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 79
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

Venero stated she only provided massages for Epstein and his associates and nothing happened during those massages. Venero stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number 561-317-5844, which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by Sarah Kellen. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

***** N A R R A T I V E # 39 *****
Reported By: RECAREY, JOSEPH 2/14/06
Entered By.: ALTOMARO, NICKIE A. 2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with Joanna Harrison at the Palm Beach Police Station. At approximately 1:00pm, Harrison and her friend, Victoria Bean arrived at the police station. During an interview with Harrison, she stated she met Epstein when she turned eighteen years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised Haley Robson had informed her if she wanted to provide a massage for \$200.00. Harrison agreed and was brought to Epstein's house to provide a massage. Harrison stated she had been to the house on many occasions during the massage sessions. Harrison also stated she would remove her clothing to provide the massage on Epstein. Harrison advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. Harrison replied. "Yes." I asked her if Epstein ever touched or massaged her vagina. Harrison stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. Harrison stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. Harrison stated the massage would be over when Epstein would climax onto a towel. I asked Harrison if she had any formal massage training to which she replied that she did not. Harrison was then asked if she ever brought anyone to the house to "work." Harrison stated she brought two people to the house. She advised she received money for bringing people to the house to "work." Harrison stated she brought a girl named [REDACTED] and her friend Tory Bean. Bean was still waiting for Harrison in the lobby of the police station. I thanked Harrison for her time and her cooperation and escorted her to the lobby.

I asked Ms Bean if I could speak with her about this investigation. I

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 80
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. Ms Bean identified herself as Victoria Bean and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. Bean stated she needed to make money and felt it was a quick way to make some money. Bean stated she was brought to the house by Harrison and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. Bean stated she did. She rubbed Epstein's legs, back and chest. I asked Bean if Epstein touched her during the massage. She advised he did not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. Bean advised it occurred one time and she never returned to Epstein's house. The interview was concluded and Bean was escorted to the lobby.

I located a telephone number for [REDACTED] and attempted to contact her on several occasions. I called [REDACTED] and spoke with Ms. [REDACTED] who advised she would speak with me in [REDACTED] where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with David Rodgers at 7318 Heathley Drive in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [REDACTED]. Rodgers stated he recalled flying on several occasions and did not remember [REDACTED]. Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, Sarah and Adrianna. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

I attempted to locate [REDACTED] at [REDACTED] in [REDACTED]. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED].

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 81
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

on my voice mail. Ms [REDACTED] left her telephone number for a return call 561-662-3098. I left her a message to return call.

Investigation Continues..

***** N A R R A T I V E # 40 *****

Reported By: RECAREY, JOSEPH

2/21/06

Entered By.: ALTOMARO, NICKIE A.

2/22/06

On February 15, 2006, I made telephone contact with [REDACTED] who provided directions to where I could locate her. Det Caristo and I responded to 806 Old Dixie Hwy in Lake Park to meet with [REDACTED]. Upon my arrival, I met with [REDACTED] in the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [REDACTED] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epstein's house. [REDACTED] ended the conversation and walked back into her boyfriend's business, Blanton Automotive. Det Caristo and I left the area and returned to the police station.

Investigation continues.

***** N A R R A T I V E # 41 *****

Reported By: RECAREY, JOSEPH

4/10/06

Entered By.: ALTOMARO, NICKIE A.

4/10/06

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein. Due to subsequent meetings with the State Attorney's Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on Myspace.com and speak about alcohol use and some marijuana use. The State Attorney's Office wanted time to review the material.

I requested additional subpoenas from the State Attorney's Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epstein's planes were in Palm Beach County.

I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 82
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

located [REDACTED] in [REDACTED]. I responded to [REDACTED] in [REDACTED]. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in [REDACTED]. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant Sarah in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with Sarah while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to touch her buttocks. [REDACTED] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED] however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of E79-4EH. This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

***** N A R R A T I V E # 42 *****
Reported By: RECAREY, JOSEPH 4/14/06
Entered By.: ALTOMARO, NICKIE A. 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 83
Program: CMS301L

use No. . . . : 1-05-000368

(Continued)

10, 2006, at approximately 2:30 p.m., I served [REDACTED] at her residence in [REDACTED]. The subpoena was given to her mother, [REDACTED].

I learned through one of the victims [REDACTED] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [REDACTED] she would receive monetary compensation for her assistance in not cooperating with law enforcement. [REDACTED] also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [REDACTED] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her during this encounter. [REDACTED] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, [REDACTED] identified [REDACTED] W/F, [REDACTED] as the person who approached her in Royal Palm Beach while she was home during Spring Break in March 2006. [REDACTED] also stated she did not want to pursue the intimidation charges on [REDACTED]. [REDACTED] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by Beal. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA Weiss and informed her of the possible intimidation by the defense.

On April 13, and April 14, 2006 I attempted contact on several occasions with ASA Weiss and ASA Belohlavic to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA Weiss and ASA Belohlavic for either of them to return my call as I had not heard from the State Attorney's Office as to the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavic's office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors.

When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, [REDACTED]. ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as

Date: 7/19/06
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 84
Program: CMS301L

Case No. : 1-05-000368

(Continued)

Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavic stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [REDACTED] stepmother for the victim [REDACTED]. She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavic's office and left messages for her to call the victims on this case and explained to them what the State Attorney's Office had done.

On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorney's Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorney's Office responsibility to contact the victims and advise them of the reason they were no longer needed.

***** N A R R A T I V E # 43 *****
Reported By: RECAREY, JOSEPH 5/04/06
Entered By.: ALTOMARO, NICKIE A. 5/04/06

As I had not received any contact from anyone at the State Attorney's Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorney's Office. The packages were delivered to the Crimes against Children Unit in care of ASA Lana Belohlavek. Jeffrey Epstein's arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. Sarah Kellen, Epstein's assistant's, arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. Haley Robson's arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department.

On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA Daliah Weiss on my cellular telephone. ASA Weiss advised she

ate: 7/19/06
ime: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 85
Program: CMS301L

ase No. . . . : 1-05-000368

(Continued)

has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me.

***** N A R R A T I V E # 44 *****

Reported By: RE CAREY, JOSEPH

5/15/06

Entered By.: ALTOMARO, NICKIE A.

5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, Sarah Kellen, and Haley Robson. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

***** N A R R A T I V E # 45 *****

Reported By: RE CAREY, JOSEPH

6/05/06

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PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 86
Program: CMS301L

ase No. . . . : 1-05-000368

Entered By.: ALTOMARO, NICKIE A.

(Continued)

6/06/06

On May 22, 2006, I received several phone calls throughout the day from Mr. [REDACTED] who stated he had been followed aggressively by a private investigator. Mr. [REDACTED] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [REDACTED] vehicle.

I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA Lana Belohlavek and Attorney Jack Goldberger at Mr. Krischer's office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA Lana Belohlavek to inform her of the private investigators following Mr. [REDACTED] however; she was on her vacation during the week of May 22 through May 30 2006.

On May 23, 2006, I received other phone calls from Mr. and Mrs. [REDACTED] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [REDACTED] to run off the road. Mrs. [REDACTED] stated the vehicle is a green Chevy Monte Carlo bearing Florida tag I35-XGA. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida.

Since the discovery of the threat made against one of the victims in this case [REDACTED], I requested subpoenas for all calls made to and received from [REDACTED] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [REDACTED] made and received thirty five calls during that day.

Date	Time	Seconds	In/Out	To/From
7-Mar-06	11:03 AM	492	Outbound	561XXXX
7-Mar-06	11:16 AM	6	Inbound	561XXXX
7-Mar-06	11:22 AM	887.2	Inbound	561XXXX
7-Mar-06	11:37 AM	48	Outbound	9178553363
7-Mar-06	11:39 AM	28.2	Inbound	2125356831
7-Mar-06	12:02 PM	727.2	Inbound	2125356831

The table reflects the date of the calls, time of day (EST), duration

te: 7/19/06
me: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 87
Program: CMS301L

se No. . . . : 1-05-000368

(Continued)

of call in seconds, inbound or outbound calls and calls made to or from [REDACTED] phone. On March 7, 2006, at 11:03 am, [REDACTED] made a call to the victim [REDACTED] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds.

The victim then made contact with [REDACTED] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [REDACTED] makes a call to Sarah Kellen, Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [REDACTED] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with Sarah Kellen or Jeffrey Epstein during the remainder of the month of March or April 2006.

On June 1, 2006, ASA Lana Belohlavek telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006.

Inv Continues.

***** N A R R A T I V E # 46 *****
Reported By: RECAREY, JOSEPH 7/12/06
Entered By.: ALTOMARO, NICKIE A. 7/12/06

On June 29, 2006, I had spoken to ASA Lana Belohlavic who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. Belohlavic stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case.

On July 12, 2006, I spoke with Mrs. [REDACTED] mother of the victim, [REDACTED] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorney's Office for any information. I provided her with the telephone numbers to the State Attorney's Office.

Investigation continues...

***** END OF REPORT *****

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PALM BEACH POLICE DEPARTMENT

Page: 1

Program: CHF004P

Narrative Print

Case Number: 1-05-000368

***** N A R R A T I V E # 47 *****

NA

Reported By: RECAREY, JOSEPH

8/03/06

Entered By.: ALTOMARO, NICKIE A.

8/03/06

On July 18, 2006, I received a Grand Jury letter to appear before the Grand Jury on July 19, 2006, reference the Jeffrey Epstein case. On July 19, 2006, I responded to the Grand Jury Room and testified before the grand jury. At the conclusion, ASA Belohlavec stated the grand jury returned with a true bill for Felony Solicitation of Prostitution.

On July 25, 2006, Epstein turned himself into the county jail and was released on a \$3,000 bond. Epstein is to return for arraignment on August 25, 2006 at 8:45 am.

ATT POLICE CLERKS: Please show this case cleared by arrest with the arrest of Jeffrey Epstein W/M 01-20-1953.

** End of Report **



05-368 Original Report

Nickie Altomaro to: Joe Recarey

10/17/2005 11:43 AM



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Nickie Altomaro
Palm Beach Police Department
Detective Bureau
345 South County Road
Palm Beach, FL 33480
(Tel.) 561-838-5470
(Fax) 561-838-5491

EXHIBIT

3

On 03/14/2005, I received a call from a woman who did not wish to identify herself. (Later identified as [REDACTED]) She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

On 03/14/2005 received a call from Mr. & Mrs. [REDACTED]. They stated it was okay to speak to their daughter [REDACTED] via cell phone [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date.

On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believe their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED] w/f, DOB [REDACTED]; resides with her biological mother [REDACTED] at [REDACTED], [REDACTED], [REDACTED], [REDACTED]. [REDACTED] is a twin, her sister [REDACTED] resides with Mr. [REDACTED]. Both [REDACTED] and [REDACTED] are currently attending [REDACTED], which is an involuntary admitted juvenile educational facility. [REDACTED] stays at the facility during the week and comes home on the weekend. According to [REDACTED], she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [REDACTED], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [REDACTED], named Haley picked her up at their house and left. They believe Haley instigated the relationship with the older gentleman though they do not have any proof. Haley

lives close by with her mother. Mrs. [REDACTED] further explained that [REDACTED] was introduced to Haley by [REDACTED] a boy she was dating. (Goes to [REDACTED], plays baseball). Mrs. [REDACTED] continued that on Sunday, Haley picked up [REDACTED] and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [REDACTED] did not have any information on Haley other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. [REDACTED] talked of the conversation that she had with the mother of [REDACTED]. Mrs. [REDACTED] stated that [REDACTED] was a former friend of [REDACTED]. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [REDACTED] and a boy named [REDACTED].

Mrs. [REDACTED] told me of an incident that occurred on 02/09/2005. [REDACTED] got into a fight at school ([REDACTED]). Mrs. [REDACTED] assistant principal, found over \$300.00 in [REDACTED] purse. [REDACTED] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [REDACTED] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after [REDACTED] received the call from [REDACTED] mother, [REDACTED], that she learned [REDACTED] was the girl that got into the fight with [REDACTED]. The fight was instigated when [REDACTED] accused [REDACTED] of being a prostitute.

[REDACTED] who has legal joint custody of his daughter [REDACTED] signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

Mr. [REDACTED] stated that he had no objections with our agency speaking with his daughter [REDACTED] about the incident. Mr. [REDACTED] stated that [REDACTED] mother [REDACTED] is aware of the allegations and also was willing to cooperate. According to Mrs. [REDACTED], she does not believe her daughter had any additional contact with the suspect as she was with her mother and then placed into [REDACTED].

I contacted the School Board Police who provided me the information for [REDACTED] also known as [REDACTED]. Checking the school board records for [REDACTED] and [REDACTED], there is no

disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to [REDACTED] where I met with white female [REDACTED]. Also present was Kathy Back, [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened only admitting to going with a Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [REDACTED] identified Haley Robson as the cousin of her former boyfriend [REDACTED]. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

[REDACTED] identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (Later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by Robson to go with her to Jeff's house, when they were at [REDACTED] house. According to [REDACTED] she was not sure exactly what was going on with Robson but agreed to go with her. [REDACTED] ([REDACTED] boyfriend) became angry when he heard Robson inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed Robson. [REDACTED] stated Robson told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED] Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on [REDACTED]. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that Robson picked his daughter up. According to Mr. [REDACTED] Robson drove a pick up truck.

Robson drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and [REDACTED] whereas Robson told [REDACTED] that if Jeff asked her ([REDACTED]) age, she should say she was eighteen.

[REDACTED] recalled that the Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house.

██████████ stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. ██████████ believed the woman was Epstein's assistance. ██████████ added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to ██████████ as Jeff. ██████████ got the impression that Epstein and Robson's friend knew each other. ██████████ described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving ██████████ and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, ██████████ became upset and started to cry. ██████████ stated the woman instructed her to follow her upstairs, which she did. According to ██████████, the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told ██████████ that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told ██████████ to take off her clothes. As ██████████ was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. ██████████ stated he was stern when he told her to take off her clothes. ██████████ said she did not know what to do as she was the only one there. ██████████ took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. ██████████ stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As ██████████ began to give Epstein the massage, he told her to get on his back. ██████████ stated she straddled herself on Epstein's back. ██████████ stated her exposed buttocks were touching Epstein's bare buttocks. As ██████████ was giving Epstein the massage, he turned around, and wacked off. (██████████ later explained that wacking off was masturbating). ██████████ stated she was disgusted by Epstein's actions but did not say anything. According to ██████████, Epstein, told her that she had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told ██████████ that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked ██████████ how did it go and asked what did she (██████████) do. When ██████████ told Robson that Epstein asked for a massage, Robson allegedly stated "I know." ██████████ stated they then went shopping. ██████████ stated Robson also got paid, but that she did not know why

since she was confident that Robson did not do anything.

██████████ described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, ██████████ recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering the room there was a large bathroom to the right. ██████████ recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. ██████████ recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

██████████ stated Epstein did not change in front of her but did take off his towel, exposing himself. ██████████ recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. ██████████ admitted to seeing his penis. I asked ██████████ if she knew what being circumcised meant and she stated no. ██████████ then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." ██████████ would explain that when she stated "wee wee" she meant penis. ██████████ stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

██████████ said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. ██████████ recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed ██████████ to massage his boobs. As she did this, Epstein continued to make moaning noises.

██████████ resumed massaging his chest area. ██████████ was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. ██████████ stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. ██████████ recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. ██████████ also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and ██████████ got dressed. She went back downstairs where she met Haley and the unknown white female. ██████████ admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked ██████████ to leave her phone number. As they were leaving the house, Haley asked ██████████ what had happened and how much she was paid. ██████████ stated Haley seemed upset or jealous when she told her that she received three hundred dollars.

Haley stated received only two hundred dollars that day. [REDACTED] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw Robson again as she got into the fight at school. She had not spoken with Robson either as her mother took away her cell phone.

I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no.

[REDACTED] stated she was afraid that Robson would retaliate against her or her family if she ever went to the police regarding the incident. [REDACTED] stated that her father's vehicle was recently vandalized. [REDACTED] admitted to telling [REDACTED] what had happened with Epstein. According to [REDACTED], [REDACTED] became angry and upset, punching a hole in the wall. [REDACTED] guessed that it was [REDACTED] who told [REDACTED] about the incident, and now there were rumors in school about [REDACTED] and what she did with Epstein.

I then talked to [REDACTED] about truths and lying. We talked about the color sweater she was wearing. [REDACTED] denied having sexual intercourse with Epstein. She denied touching his penis. [REDACTED] again admitted to observing Epstein masturbate.

[REDACTED] agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. Backs and advised her of the families' as well as [REDACTED] willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with [REDACTED], I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [REDACTED]. [REDACTED] stated that it was her opinion that both girls liked [REDACTED]. [REDACTED] recalled hearing her daughter calling [REDACTED] a whore. [REDACTED] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [REDACTED] told her mother that something to the effect that [REDACTED] had slept with an older man for money. [REDACTED] stated that she would not object to me speaking with her daughter. It was [REDACTED] belief that everyone in the school may have known about this because of the fight that her daughter [REDACTED] and [REDACTED] gotten into. I reminded [REDACTED] that this was an ongoing investigation and

requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call.(561) 688 4016, cell (561)629 6231. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation be confidential.

Because of the time delay, there was no need indicated that the victim should be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained a photo of Epstein to be used in a photo line up. I met with [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him. (Position #5) [REDACTED] signed the photo line up under Epstein s picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to Haley Robson. [REDACTED] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make

an appointment to see [REDACTED]

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED]

I received messages from [REDACTED]

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob 02/21/1985, Mark L. Epstein, w/m dob 07/14/1954, & Ghislaine N. Maxwell, uk/f, dob 12/25/1961. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting Kathy Back, [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. [REDACTED] that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED], she identified the cell phone number of [REDACTED] as being the phone assigned to [REDACTED]. Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED], [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has runaway. [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment.

I called [REDACTED], [REDACTED] and requested to speak with Ms. Back. Upon speaking with Ms. Back she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. Back stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. Back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. Back. I explained the situation and requested a time to meet with [REDACTED]. Back reviewed [REDACTED] schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. Back and [REDACTED] at [REDACTED]. I reminded [REDACTED] of her conversation with Robson. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not tell me everything that had happened during the time she was alone with Epstein. According to [REDACTED] while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. I asked [REDACTED] if Epstein ever asked her age and she stated he had. [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at [REDACTED]. During the course of this incident, [REDACTED] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [REDACTED], from her cell phone, made a call to Robson's home, (561)333-0180. Robson was not home. [REDACTED] was told that Haley Robson was at working a double and could be reached on her cell phone, (561) 308-0282. W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

[REDACTED] called Robson. During the conversation between Haley Robson and [REDACTED] Robson asked [REDACTED] what happened, stating that she had heard rumors that [REDACTED] was going to press charges. Robson asked if they, meaning [REDACTED] parents, knew about Jeffery. Robson claimed to have heard that [REDACTED] father had found out about Jeffrey. [REDACTED] told Robson that they (her parents) did not know anything about Epstein. Robson told [REDACTED] that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call [REDACTED] back.

During the course of these conversations with [REDACTED], she would

at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. [REDACTED] would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. [REDACTED] would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five [REDACTED]

On 03/31/2005, subpoena requests for T-Mobile Wireless (561)317-2143 and Cingular Wireless, [REDACTED] (Robson and [REDACTED] phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by [REDACTED] and used by Epstein.

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was continued surveillance on the property.

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to [REDACTED]. A female identifying herself as Haley states that she could pick [REDACTED] up to take her to Epstein's house for an eleven o'clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee

and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David 772-546-6952; Sarah Kellen 655-0995; 881-8116; 655-0995; [REDACTED], [REDACTED], [REDACTED], Alexis, [REDACTED]; Brit; Rion 1x; fullias Friday 5:30PM; Joanna H; Wilde, [REDACTED] & [REDACTED]; Nicole; Sherry; Haley; a message receipt dated 4/4 1:05- Joanne S. 771-0546 She is looking to speak to you .; 917-7783-4113.

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143, [REDACTED] & (561) 383-7542).

On 04/06/2005, I called [REDACTED], [REDACTED], ext 311, and spoke with Principal [REDACTED]. He confirmed that they had a student by the name of [REDACTED]. He requested a written request prior to releasing any additional information. On this same date I faxed [REDACTED] a request for student and parent information on [REDACTED]. I advised [REDACTED] that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from [REDACTED] providing me the following information: [REDACTED], w/m DOB [REDACTED], [REDACTED], [REDACTED], [REDACTED] Parents name: [REDACTED], [REDACTED] work [REDACTED]

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 800-538-0724 itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you Johanna, hand written notes & messages 11-Glenn, 12:30 chicken, Melissa 4, 3 September B & J, Big Screen x8, Johanna work Sunday @ 4PM, [REDACTED] Monday after school?; left message for [REDACTED], [REDACTED] Joanna Harrison, Rhiannon; Sandy works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [REDACTED] will be here tomorrow @ 10:30 Am; Mrs. Business 654-6699 Karen; 833-4533. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for 561-832-4117. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to me as soon as the query was finished.

Cross-referencing the names Christine Tatum and Joanna Harrison as

well as phone numbers I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. Tatum, DOB 06/07/1984, FL DL #T350115847070 and Harrison, DOB 06/12/1986 FL DL3h625432867120 are both above the legal age of consent.

On 05/03/2005, I spoke with [REDACTED] and updated her to the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED].

On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein s residence and at the airport, but there was nothing to indicate that Epstein was in town.

On 05/18/2005, I called Wyetha Harris, SAO left message requesting a call back. Did not receive a call back.

On 05/25/2005, I left a message for Stacy Iberra at the SAO. I also spoke with [REDACTED] who advised that her vehicle had been burglarized and her purse stolen. I provided her with contact information for the credit bureaus.

On 05/26/2005, I called the SAO and spoke with Wyetha Harris. She referred me to Stacy Iberra; I left a message. I received a return phone call from Stacy Iberra, the on call duty officer. I briefly explained the case to her and requested a meeting . According to Iberra they do not do pre-filing appointments, but would speak with Lana Balancvick to determine if the exception can be made. Because Lana is in grand jury all day, Iberra was not sure when Lana would get the message. I provided my cell phone as well.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with Ms. [REDACTED]

I also spoke with [REDACTED] and updated her to the investigation.

On 06/02/2005, I met with [REDACTED] and [REDACTED]. [REDACTED] advised that she could be reached via her cell phone until she is able to

provide me with her new contact information.

I also received a message from [REDACTED] Attempted call back but the line was busy.

On 06/14/2005, I called and left a message for Stacy Iberra. I also attempted contact with Lana Balanavick, who was not in the office today. I called back and spoke with Iberra directly. She advised that she had discussed the case with Balanavick and forwarded my information. I advised her that I had not heard from Balanavick. Iberra stated she would forward the message again.

On this same date, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance.

06/15/2005, I called the SAO - Crimes Against Children Division and left a message with Iberra regarding a pre-filing appointment.

I called the Olive Garden and asked for Haley Robson. I was advised she was not working today. This would indicate that Robson was still employed there.

On 06/16/2005, I called the SAO - and spoke with ASA Balanavick. I explained the case to her. It was Balanavick's opinion based on the information that I provided, that charges against Robson could be presented. Balanavick stated the office did not do pre-filing appointments. She did advise that she would be willing to review the file when presented and discuss the matter further. This same week, it appeared Epstein had left town.

On 07/07/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143 and [REDACTED]). The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is Nada Marcinkova. Marcinkova fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well.

I left a message for [REDACTED] at [REDACTED].

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey.

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein's plane.

On 09/19/2005, I spoke with [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED]. I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective Recarey's information.

□

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

EXPD Form #52

[illegible]

OK

CENTRAL RECORDS

[illegible]

05-07608

CENTRAL RECORDS

[illegible]

Q50

CENTRAL RECORDS

PBPD Form #52

[illegible]

OK

CENTRAL RECORDS

PAPD Form #52

[illegible]

05-0268

CENTRAL RECORDS

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 03/31/2005 4:30PM	PROPERTY NUMBER (Leave Blank) 05-295	BIN NUMBER (Leave Blank) 179571		
ADDRESS WHERE PROPERTY IMPOUNDED 4200 N. AUSTRALIAN AVE., WPB, FL (Hortbridge Family Center)					
DISCOVERED BY / D.O.B. PAGAN 8051	ADDRESS Street City Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS Street City Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>	

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

5006

5-268

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

<input checked="" type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY					
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER							
INCIDENT/CITATION NUMBER 03-368				DATE/TIME RECOVERED 4-7-95				PROPERTY NUMBER (Leave Blank) 05-2005				BIN NUMBER (Leave Blank) 128323			
ADDRESS WHERE PROPERTY IMPOUNDED 415 So County Rd, Palm Beach 1205															
DISCOVERED BY / D.O.B. JO LEE				ADDRESS Street City Zip Palm Beach Police				PHONE NUMBER							
OWNER'S NAME / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER							
SUSPECT'S NAME / D.O.B. Edstein Jeffrey				ADDRESS Street City Zip 358 El Prado, Palm Beach				PHONE NUMBER							
ADDITIONAL SUSPECT / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER							
SPECIAL INSTRUCTIONS								FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>							
ITEM #	QUANTITY	VALUE	DESCRIPTION												
1	1		Kodak VHS Tapes of surveillance during April 2005 at [redacted] marked A												
2	1		VHS marked B												
3	1		VHS 04-02-05												
4	1		VHS 04-03-05												
5	1		VHS 04-04-05												
6	1		VHS 04-05-05												
7	1		VHS 06-21-05 - up to now												
			TOTAL PACKAGE WEIGHT												
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.									
SIGNATURE _____ YABEJDP						SIGNATURE _____ [Signature] ID# 2507 UNIT KB									
RECEIVED BY			DATE			REASON			DATE/TIME RECEIVED						
						R			12-1-05 1730H						

05-368

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

<input checked="" type="checkbox"/> PROPERTY	<input checked="" type="checkbox"/> FOUND	<input checked="" type="checkbox"/> DECEASED (Probated)	<input checked="" type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input checked="" type="checkbox"/> LABORATORY	<input checked="" type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/04/05	PROPERTY NUMBER (Leave Blank) 05-313	BIN NUMBER (Leave Blank) 128748		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SW COUNTY ROAD PB FL 33480					
DISCOVERED BY / D.O.B. PAGAN # 8059	ADDRESS Street City Zip		PHONE NUMBER		
OWNER'S NAME / D.O.B. [REDACTED] W/F	ADDRESS Street City Zip		PHONE NUMBER [REDACTED]		
SUSPECT'S NAME / D.O.B. JERRY EPHRAIM W/M 1/20/53	ADDRESS Street City Zip		PHONE NUMBER		
ADDITIONAL SUSPECT / D.O.B. Helen Robson W/F 4/4/1926	ADDRESS Street City Zip		PHONE NUMBER		
SPECIAL INSTRUCTIONS 12247 72nd COURT N, RPB, FL 33412			FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>		

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

4-4-05 1530

05-368

CENTRAL RECORDS

PPD Form #52

[illegible]

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CENTRAL RECORDS

BPDP Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0415	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB, FL 33480					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 01-20-73 EPSTEIN, JEFFRY W/M	ADDRESS Street City Zip Same as above			PHONE NUMBER	
ADD'L SUSPECT / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS PAGE 1 OF 2				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - [redacted] @ 1 pin - photos
2	1		" Jet Blue receipt
3	1		" [redacted] to confirm
4	1		" [redacted]
5	1		MESSAGE - Melissa Hanes 4/1/05
6	1		white paper - 'Haley' w/ [redacted]
7	1		" - [redacted] Friday - [redacted] NAME
8	1		" - JOANNA S. [redacted]
9	1		" - Haley on Saturday
10	1		" - GIRL FROM ST. BARTHS
11	1		MESSAGE - [redacted]
12	1		TEAM-LUC 4/1/05 (644286-7000)
13	1		white paper - [redacted] @ 5:30
14	1		MESSAGE - Shauna 4/1/05
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE

DATE

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CENTRAL RECORDS

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY	
<input checked="" type="checkbox"/> EVIDENCE		<input type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER			
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 04-08-05 0915			PROPERTY NUMBER (Leave Blank) 05-381			BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL DIZILLO WAY											
DISCOVERED BY / D.O.B. PAGAN 8059			ADDRESS Street City Zip			PHONE NUMBER					
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER					
SUSPECT'S NAME / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER					
ADDITNL SUSPECT / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER					
SPECIAL INSTRUCTIONS PAGE 2 OF 2									FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION								
15	1		Message From Jean-Luc 4/1/05								
16	1		" " " has girl 2x8								
17	1		white paper - Shauna w/Friends								
18	1		" " w/F's								
19	1		white paper - [REDACTED]								
20	1		" " "								
21	1		" " (917) 572-9776								
22	1		" DEMLO (MURPHY)								
23	1		PHONE # HAND OUT								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE			DATE			SIGNATURE			ID# UNIT		
RECEIVED BY			REASON			DATE/TIME RECEIVED					
05-378			←			04-21-05 0700					

CENTRAL RECORDS

PBPD Form #52

<input checked="" type="checkbox"/> PROPERTY	<input checked="" type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 04-11-05 0915 HRS		PROPERTY NUMBER (Leave Blank) 05-382	
				BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED 358 E. Brubaker Way PB FL 33418					
DISCOVERED BY / D.O.B. PAGAN 8059		ADDRESS Street City Zip			PHONE NUMBER
OWNER'S NAME / D.O.B.		ADDRESS Street City Zip			PHONE NUMBER
SUSPECT'S NAME / D.O.B. 120-53 EISEN JEFFERY W/M		ADDRESS Street City Zip Same as above			PHONE NUMBER
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip			PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	5		Message Printouts		
2	1		white paper - "[redacted]"		
3	1		message - MR. Madelson		
4	1		message - Peggy Siegel		
5	1		Alicia (917) 774-4452		
6	1		Jean Luc 011-331-534-34300		
7	1		[redacted]		
8	1		clear plastic stick [redacted] possibly broken off object		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
APR 8 2005		AS	[Signature]		959 DI
RECEIVED BY		REASON	DATE/TIME RECEIVED		
APR 8 2005		AS	04-21-05 0700 hrs		

CENTRAL RECORDS

PBPD Form #52[illegible]

CENTRAL RECORDS

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY	
<input checked="" type="checkbox"/> EVIDENCE		<input type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER			
INCIDENT/CITATION NUMBER 05-368				DATE/TIME RECOVERED 04/12/05 0915		PROPERTY NUMBER (Leave Blank) 05-384				BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED 355 EL Brillo Way, PB, FL 33430											
DISCOVERED BY / D.O.B. PAGAN 8059				ADDRESS Street City Zip				PHONE NUMBER			
OWNER'S NAME / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 E. BROWN, Jeffrey w/m				ADDRESS Street City Zip Same as above				PHONE NUMBER			
ADDITIONAL SUSPECT / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER			
SPECIAL INSTRUCTIONS								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		MESSAGE FROM ADRIANA								
2	1		White Paper - [REDACTED]								
3	1		" " - " [REDACTED] HAS A FRIEND"								
4	1		" " - " [REDACTED] TO CONFIRM"								
5	1		MESSAGE FROM GEORGE DAWSON								
6	1		" " 856-2617								
7	1		" " MELISA MANES/OR' HANES								
8	1		White paper - [REDACTED]								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE			DATE			SIGNATURE			ID# UNIT		
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[Signature]			[Signature]			04-21-05 0700					

CENTRAL RECORDS

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-308		DATE/TIME RECOVERED 04/13/05 9:15		PROPERTY NUMBER (Leave Blank) 05-3R5	
				BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED 228 El Brillio Way PB FL 33480					
DISCOVERED BY / D.O.B. PAGAN 8059		ADDRESS Street City Zip		PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 120-53 EPSTEIN Jeffrey w/m		ADDRESS Street City Zip Same as above		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS 04/13/05				FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		white paper - [redacted]		
2	1		" " [redacted]		
3	1		" " EVA'S LITTLE GIRL ON THE BOAT		
4	1		" " [redacted] OR [redacted]		
5	1		" " STEFANIE BURNS		
6	4				
		TOTAL PACKAGE WEIGHT			
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
			[Signature]		8059 DI
RECEIVED BY		REASON		DATE/TIME RECEIVED	
AK 8223		E		04/21/05 0700H	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CENTRAL RECORDS

PBPD Form #52

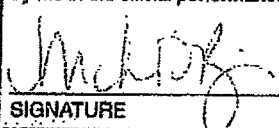
<input checked="" type="checkbox"/> PROPERTY		<input checked="" type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY		
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER				
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 04/15/05 0915			PROPERTY NUMBER (Leave Blank) 05-386			BIN NUMBER (Leave Blank) 128552			
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way - P13 FI 33480												
DISCOVERED BY / D.O.B. PAGAN 8059			ADDRESS Street City Zip			PHONE NUMBER						
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER						
SUSPECT'S NAME / D.O.B. 01/10/53 EPSTEIN Jeffrey w/m			ADDRESS Street City Zip Same as above			PHONE NUMBER						
ADDITIONAL SUSPECT / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER						
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

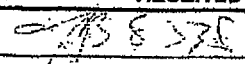
ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #42700
4	1		AMAZON.COM ADRIANA MUCINSKA
5	1		white paper - "JEAN LUC"
6	1		MESSAGE FROM [REDACTED] 4/4/05
7	1		" JEAN LUC 4/4/05
8	1		white paper - 881-818 / 655 7626
9	1		" - 917-783-4113
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.


 8059 D1
 ID# UNIT

RECEIVED BY 	REASON FE	DATE/TIME RECEIVED 04/21/05 0700K

05-368

CENTRAL RECORDS

PROPERTY		FOUND		DECEASED (Probated)		PERSONAL		CONFISCATED		DESTROY	
EVIDENCE		TRIAL		LABORATORY		STOLEN/RECOVERED		OTHER			
INCIDENT/CITATION NUMBER 05-368						DATE/TIME RECOVERED 09/30/05 0915HRS		PROPERTY NUMBER (Leave Blank) 05-378		BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL Brilllo Way PB 33410 / 345 S County Rd											
DISCOVERED BY / D.O.B. PAGAN 8059				ADDRESS Street City Zip				PHONE NUMBER			
OWNER'S NAME / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER			
SUSPECT'S NAME / D.O.B. DI-20-53				ADDRESS Street City Zip				PHONE NUMBER			
EPSTEIN JEFFREY W/M				358 EL Brilllo Way, P.B. F.I. 33410							
ADDTL SUSPECT / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER			
SPECIAL INSTRUCTIONS								FOUND PROPERTY		CLAIM <input type="checkbox"/>	
								90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		A/X MAIL - [redacted]								
2	1		White paper - GHSIAINE MAXWELL								
3	1		MESSAGE - REGGIE SEARAI								
4	1		white paper - [redacted]								
5	1		MONTGOMERY COUNTY, MD - TANISZ BANASIAK								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE _____						SIGNATURE <u>M. Lopez</u>					
DATE _____						ID# <u>8059</u> UNIT <u>D1</u>					
RECEIVED BY			REASON			DATE/TIME RECEIVED					
<u>ABRIZZA</u>			<u>S</u>			<u>09/30/05 6:00 PM</u>					

CENTRAL RECORDS

PBPD Form #52

[illegible]

CENTRAL RECORDS

[illegible]

0.525

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

[illegible]

05468

CENTRAL RECORDS

PBPD Form #52

[illegible]

CENTRAL RECORDS

PBPD Form #52

CENTRAL RECORDS

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-366	DATE/TIME RECOVERED 10-04-05/0928	PROPERTY NUMBER (Leave Blank) 05-943	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 2500 E1 BRILLWAY PALM BEACH, FL 33480					
DISCOVERED BY / D.O.B. C. V. B. B. B.	ADDRESS Street City Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. Edstein, Jeffrey	ADDRESS Street City Zip			PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

AK 5-56

6

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

| Trial | Control (n = 10) | MCI (n = 10) | AD (n = 10) |
|-------|------------------|--------------|-------------|
| 1 | 85 | 75 | 65 |
| 2 | 80 | 70 | 60 |
| 3 | 75 | 65 | 55 |
| 4 | 70 | 60 | 50 |
| 5 | 75 | 65 | 55 |

CENTRAL RECORDS

PAPD Form #52

[illegible]

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

PBPD Form #52

[illegible]

8. 4. 5.

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy in the form of ATP and NADPH.

CENTRAL RECORDS

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

3-61-73

CENTRAL RECORDS

PAPD Form #52

55-369

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

PBPD Form #52

[illegible]

SECRET - EYES ONLY

BPD Form #52

PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT
SEARCH WARRANT RETURN

CENTRAL RECORDS

PBPD Form #52

| <input checked="" type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
|---|---------------------------------|--|--|--------------------------------------|--|
| <input checked="" type="checkbox"/> EVIDENCE | <input type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
05-368 | DATE/TIME RECOVERED
10-20-05 | PROPERTY NUMBER (Leave Blank) | BIN NUMBER (Leave Blank) | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Brillo | | | | | |
| DISCOVERED BY / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| OWNER / VICTIM'S NAME / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| SUSPECT'S NAME / D.O.B.
E. Oster, left 01-20-53 | ADDRESS | Street | City | Zip | PHONE NUMBER |
| ADDITIONAL SUSPECT / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| SPECIAL INSTRUCTIONS | | | | | FOUND PROPERTY
90 DAYS
CLAIM <input type="checkbox"/>
NOT CLAIM <input checked="" type="checkbox"/> |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 13 | 2 | | VHS Tapes from Credenza By Pool | | |
| 14 | 2 | | CD's marked Happy Birthday T Credenza By Pool | | |
| 15 | 3 | | Photos framed from Credenza | | |
| 16 | 1 | | message book 1st floor S/W corner (top) | | |
| 17 | 1 | | message book (from inside) | | |
| 18 | 3 | | CD's from desk | | |
| 19 | 1 | | DV from desk (items # 18-19, 20, 21) | | |
| 20 | unframed | | Photos from desk from 1st floor S/W | | |
| 21 | 2 | | Framed Photos from desk corner | | |
| 22 | 2 | | Framed Photos from table in 2nd corner office | | |
| 23 | 3 | | Soap on Rope (NE bathroom sink to room) | | |
| 24 | 2 | | Twin Torpedo in Brown box | | |
| 25 | 2 | | Soap in 2 boxes (middle bedroom bathroom) | | |
| 26 | 1 | | large framed Picture (from foyer into Master Bedroom) | | |
| TOTAL PACKAGE WEIGHT | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | DATE/TIME RECEIVED | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

CENTRAL RECORDS

PBPD Form #52

| | | | | | |
|---|---|--|--|---|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
05-368 | DATE/TIME RECOVERED
10-20-05 9:17 AM | PROPERTY NUMBER (Leave Blank)
C.S.-1080 | BIN NUMBER (Leave Blank)
128141 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRID. P.B. #1 | | | | | |
| DISCOVERED BY / D.O.B.
PARKINSON | ADDRESS Street City Zip
345 S. LAUREL AVE. | | | PHONE NUMBER | |
| OWNER'S NAME / D.O.B. | ADDRESS Street City Zip | | | PHONE NUMBER | |
| SUSPECT'S NAME / D.O.B.
EPSTEIN TONY | ADDRESS Street City Zip
358 EL BRID. | | | PHONE NUMBER | |
| ADD'L SUSPECT / D.O.B. | ADDRESS Street City Zip | | | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS
#2 IS A COPY OF 1 - COMBING - PLEASE BE CAREFUL | | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
80 DAYS NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 1 | X2 | NV | P. MINI DV TAPE MARKED #1 | | |
| 2 | 1 | NV | VHS VIDEO TAPE | | |
| 3 | 1 | | A. PHONE DV TAPE MARKED #2 | | |
| TOTAL PACKAGE WEIGHT | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | DATE/TIME RECEIVED | | |
| AR 8772 | | Ce | 10-15-05 | | |
| | | | | | |
| | | | | | |
| | | | | | |

CENTRAL RECORDS

PSPD Form #52

| | | | | | | | | | |
|--|---|--|---|--------------------------------------|----------------------------------|--------------------------|------------------------------------|--------------|--|
| BPD Form #52 | | | | | | | | | |
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY | | | | |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | | | | | |
| INCIDENT/CITATION NUMBER | | DATE/TIME RECOVERED | | PROPERTY NUMBER (Leave Blank) | | BIN NUMBER (Leave Blank) | | | |
| 05-368 | | 10-24-05 10:45 | | C5-10257 | | 129541 | | | |
| ADDRESS WHERE PROPERTY IMPOUNDED | | | | | | | | | |
| 345 S. COUNTY ROAD | | | | | | | | | |
| DISCOVERED BY / D.O.B | | ADDRESS | | | Street | City | Zip | PHONE NUMBER | |
| KRAUEL / REMLEY | | | | | | | | | |
| OWNER'S NAME / D.O.B | | ADDRESS | | | Street | City | Zip | PHONE NUMBER | |
| | | | | | | | | | |
| SUSPECT'S NAME / D.O.B | | ADDRESS | | | Street | City | Zip | PHONE NUMBER | |
| EPSTEIN JEFF | | | | | | | | | |
| ADD'TNL SUSPECT / D.O.B | | ADDRESS | | | Street | City | Zip | PHONE NUMBER | |
| | | | | | | | | | |
| SPECIAL INSTRUCTIONS | | | | | | | FOUND PROPERTY | | |
| | | | | | | | 90 DAYS | | |
| | | | | | | | CLAIM <input type="checkbox"/> | | |
| | | | | | | | NOT CLAIM <input type="checkbox"/> | | |

[illegible]

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE

DATE _____

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

0455

CENTRAL RECORDS

PAPD Form #52

05-368

CENTRAL RECORDS

PSPD Form #52

| | | | | | | | | | | | | | |
|---|----------|---|--|--|--|--|--|--------------------------------------|-----------------------------------|----------------------------------|--|--|--|
| <input checked="" type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | | | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | | | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
110705 1240 | | | PROPERTY NUMBER (Leave Blank)
15-1064 | | | BIN NUMBER (Leave Blank)
17952 | | | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
045 S. COUNTY ROAD | | | | | | | | | | | | | |
| DISCOVERED BY / D.O.B.
DET RECARNEY | | | ADDRESS
VBPTD | | | City | | Zip | | PHONE NUMBER | | | |
| OWNER'S NAME / D.O.B. | | | ADDRESS | | | Street | | City | | Zip | | | |
| SUSPECT'S NAME / D.O.B. 1-2-53
EUSTON JEA | | | ADDRESS | | | Street | | City | | Zip | | | |
| ADDTNL SUSPECT / D.O.B. | | | ADDRESS | | | Street | | City | | Zip | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | | FOUND PROPERTY
90 DAYS | | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | | | | | | | | |
| 1 | 1 | | SONY MICROCAMERA NC-90 | | | | | | | | | | |
| | | | FORWARD [redacted] [redacted] | | | | | | | | | | |
| 2 | 3 | | FBI FROM County of Honolulu Div. of Motor Vehicle / Driver License | | | | | | | | | | |
| | | | TOTAL PACKAGE WEIGHT | | | | | | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | | | | | |
| SIGNATURE | | | | | | SIGNATURE | | | | | | | |
| DATE | | | | | | ID# UNIT | | | | | | | |
| RECEIVED BY | | | REASON | | | DATE/TIME RECEIVED | | | | | | | |
| [signature] | | | [initials] | | | [initials] | | | | | | | |

CENTRAL RECORDS

PPPD Form #52

5-368

CENTRAL RECORDS

PSPD Form #52

| | | | | | | | | | | | |
|--|----------|---|---|--|--|--|--|--------------------------------------|------------------------------------|--|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
11/005 1005 | | | PROPERTY NUMBER (Leave Blank)
75-1079 | | | BIN NUMBER (Leave Blank)
108521 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
348 S. COUNTRY BLVD | | | | | | | | | | | |
| DISCOVERED BY / D O B
DET. REINLEY | | | ADDRESS
Street City Zip | | | PHONE NUMBER | | | | | |
| OWNER'S NAME / D O B | | | ADDRESS
Street City Zip | | | PHONE NUMBER | | | | | |
| SUSPECT'S NAME / D O B
EUSTACE, VANCE | | | ADDRESS
Street City Zip | | | PHONE NUMBER | | | | | |
| ADD'TNL SUSPECT / D O B | | | ADDRESS
Street City Zip | | | PHONE NUMBER | | | | | |
| SPECIAL INSTRUCTIONS
PLEASE RETURN AND RETURN | | | | | | | | FOUND PROPERTY
90 DAYS | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | | | | | | |
| 1 | 1 | | PANASONIC RR-US 360
DIGITAL RECORDER ASSIGNED
TO DET. REINLEY | | | | | | | | |
| | | | STATEMENT A - ALFREDO RODRIGUEZ
W/M 4-12-84 | | | | | | | | |
| | | | REINLEY, DET. REINLEY
FOR INFO: 102 PM - 1000 PM | | | | | | | | |
| | | | REINLEY, DET. REINLEY
FOR INFO: 102 PM - 1000 PM | | | | | | | | |
| 2 | 1 | | REINLEY, DET. REINLEY
FOR INFO: 102 PM - 1000 PM | | | | | | | | |
| | | | TOTAL PACKAGE WEIGHT | | | | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt | | | | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | | | |
| SIGNATURE | | | DATE | | | SIGNATURE | | | ID# UNIT | | |
| RECEIVED BY | | | REASON | | | DATE/TIME RECEIVED | | | | | |
| [Signature] | | | [Signature] | | | [Signature] | | | [Signature] | | |

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

P.B.P.D. Form #52

CENTRAL RECORDS

[illegible]

CENTRAL RECORDS

PRPD Form #52

050362

CENTRAL RECORDS

[illegible]

00-000000

CENTRAL RECORDS

PEPD Form #52

20

CENTRAL RECORDS

PSPD Form #52

[illegible]

CENTRAL RECORDS

PGPD Form #52

| | | | | | | | | | | | |
|---|--|--------------------------------|--------------------------------------|---|--|---|--|---|------------------------------------|----------------------------------|--|
| BPD Form #52 | | | | | | | | | | | |
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
12-28-05 1600 | | | PROPERTY NUMBER (Leave Blank)
05-1245 | | | BIN NUMBER (Leave Blank)
109538 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH, FL | | | | | | | | | | | |
| DISCOVERED BY / D.O.B.
DET. REINLEY | | | | ADDRESS
Street City Zip | | | | PHONE NUMBER | | | |
| OWNER'S NAME / D.O.B. | | | | ADDRESS
Street City Zip | | | | PHONE NUMBER | | | |
| SUSPECT'S NAME / D.O.B. 1-20-53
PETERSEN, JEFF | | | | ADDRESS
Street City Zip
358 EL BULLO PB | | | | PHONE NUMBER | | | |
| ADD'L. SUSPECT / D.O.B. 5-25-79
KEITH, SARAH | | | | ADDRESS
Street City Zip
358 EL BULLO PB | | | | PHONE NUMBER | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
90 DAYS NOT CLAIM <input type="checkbox"/> | | | |

[illegible]

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE

DATE _____

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

10

PBPD Form-052

[illegible]

CENTRAL RECORDS

PBPD Form #52

| | | | | | | |
|---|----------|---|--|---|--|------------------------------------|
| <input checked="" type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
05-368 | | DATE/TIME RECOVERED
01/09/06 150 | | PROPERTY NUMBER (Leave Blank)
06-39 | | BIN NUMBER (Leave Blank)
128141 |
| ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PB | | | | | | |
| DISCOVERED BY / D.O.B.
DET. DEUREY | | ADDRESS
PBPD | | City | Zip | PHONE NUMBER |
| OWNER'S NAME / D.O.B. | | ADDRESS | | Street | City | Zip |
| SUSPECT'S NAME / D.O.B.
ERSTEN JLS | | ADDRESS
358 TEL BRIDGE L | | Street | City | Zip |
| ADDT'L. SUSPECT / D.O.B. | | ADDRESS | | Street | City | Zip |
| SPECIAL INSTRUCTIONS | | | | | FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | |
| 1 | | | 2 ONLY MICROCASSETTE | | | |
| | | | STATEMENT BY | | | |
| | | | [REDACTED] WIFE | | | |
| | | | [REDACTED] | | | |
| | | | TOTAL PACKAGE WEIGHT | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# | UNIT |
| RECEIVED BY | | REASON | | DATE/TIME RECEIVED | | |
| [Signature] | | [Reason] | | [Date/Time] | | |

CENTRAL RECORDS

PBPD Form #52

[illegible]

0562

CENTRAL RECORDS

PBPD Form #52

050264

CENTRAL RECORDS

APFD Form #52

05-368

CENTRAL RECORDS

[illegible]

0574

CENTRAL RECORDS

PBPD Form #52

OS-2K

CENTRAL RECORDS

| BPD Form #52 | | | |
|---|--|--|---|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL |
| <input checked="" type="checkbox"/> EVIDENCE | <input type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED |
| | | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input type="checkbox"/> OTHER | | | |
| INCIDENT/CITATION NUMBER
D5-368 | | DATE/TIME RECOVERED
04/06/2010 | PROPERTY NUMBER (Leave Blank)
C6-39-3 |
| BIN NUMBER (Leave Blank)
125172 | | ADDRESS WHERE IMPOUNDED
345 S COUNTY ROAD | |
| DISCOVERED BY / D.O.B.
DET ZEDULLOY | ADDRESS
Street City Zip
PBORO | PHONE NUMBER | |
| OWNER'S NAME / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | |
| SUSPECT'S NAME / D.O.B.
EPRSTEIN JER | ADDRESS
Street City Zip
378 ELIZABETH | PHONE NUMBER | |
| ADDT'L SUSPECT / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
90 DAYS NOT CLAIM <input type="checkbox"/> |
| ITEM # | QUANTITY | VALUE | DESCRIPTION |
| 1 | 1 | | PERSONAL DIGITAL RECORDER |
| | | | TWO WAY MESSAGE |
| | | | TO DET ZEDULLOY |
| 2 | 1 | | A PAIR OF SHOES |
| TOTAL PACKAGE WEIGHT | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | |
| SIGNATURE _____ | | SIGNATURE _____ ID# _____ UNIT _____ | |
| DATE _____ | | | |
| RECEIVED BY | REASON | DATE/TIME RECEIVED | |
| | | | |
| | | | |
| | | | |

023438

| | | | | | | | | | | | |
|---|----------|---|--|--|--|--|--|--------------------------------------|------------------------------------|--|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
092705 1000 | | | PROPERTY NUMBER (Leave Blank)
05 901 | | | BIN NUMBER (Leave Blank)
129226 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH, FL | | | | | | | | | | | |
| DISCOVERED BY / D.O.B.
DET. RELANEY | | | | ADDRESS
PBPD | | | | PHONE NUMBER | | | |
| OWNER'S NAME / D.O.B. | | | | ADDRESS | | | | PHONE NUMBER | | | |
| SUSPECT'S NAME / D.O.B. 012053
ERSTEIN, JEFF | | | | ADDRESS
358 ELBRILL | | | | PHONE NUMBER | | | |
| ADDTNL SUSPECT / D.O.B. | | | | ADDRESS | | | | PHONE NUMBER | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | FOUND PROPERTY
90 DAYS | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | | | | | | |
| 1 | | | 2 MAGAZINES, ONE IDENTIFIED FILM
MAXWELL TAKEN FROM TRASH - (92705 TRASH) | | | | | | | | |
| | | | TOTAL PACKAGE WEIGHT | | | | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | | | |
| SIGNATURE | | | DATE | | | SIGNATURE | | | ID# UNIT | | |
| RECEIVED BY | | | REASON | | | DATE/TIME RECEIVED | | | | | |
| AB8338 | | | G | | | 09-29-05 0730K | | | | | |
| AB8338 | | | Copied covers of magazines | | | 08-26-06 0105K | | | | | |
| 808 | | | TOT FBI | | | 8-28-02 1:30PM | | | | | |

A FIDELITY CUSTODIAN

PAPD Form 1152

023401

[illegible]

023307

PSPD Form #52

[illegible]

023450

PBPB Form #52

100
90
80
70
60
50
40
30
20
10
0

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

| | | | | | |
|---|---|--|---|--|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
<u>05-368</u> | | DATE/TIME RECOVERED
<u>4-1-05</u> | | PROPERTY NUMBER (Leave Blank)
<u>05-2005</u> | |
| | | | | BIN NUMBER (Leave Blank)
<u>128323</u> | |
| ADDRESS WHERE PROPERTY IMPOUNDED.
<u>345 S. County Rd. Palm Beach 1205</u> | | | | | |
| DISCOVERED BY / D.O.B.
<u>Officer Lee</u> | | ADDRESS
<u>Palm Beach Police</u> | | PHONE NUMBER | |
| OWNER'S NAME / D.O.B. | | ADDRESS | | PHONE NUMBER | |
| SUSPECT'S NAME / D.O.B.
<u>SP. T. W. TERRY</u> | | ADDRESS
<u>358 E. Palm Beach</u> | | PHONE NUMBER | |
| ADDITIONAL SUSPECT / D.O.B. | | ADDRESS | | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS | | | | FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/> | |

| ITEM # | QUANTITY | VALUE | DESCRIPTION |
|----------------------|----------|-------|---|
| ✓ 1 | 1 | | MARRELL VHS TAPES OF SURVEILLANCE SHOOTING |
| | | | LOANED TO ME FOR EVIDENCE marked A |
| ✓ 2 | 1 | | ✓ VHS marked B |
| ✓ 3 | 1 | | ✓ VHS 04-02-05 |
| ✓ 4 | 1 | | ✓ VHS 04-13-05 |
| ✓ 5 | 1 | | ✓ VHS 04-04-05 |
| ✓ 6 | 1 | | ✓ VHS 04-05-05 |
| 7 | 1 | | ✓ VHS 04-21-05 (Tape Broken) |
| TOTAL PACKAGE WEIGHT | | | |

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

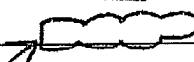
I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [Signature] ID# 8227 UNIT 113

| RECEIVED BY | REASON | DATE/TIME RECEIVED |
|-----------------|----------------------------------|-----------------------|
| <u>APB 8338</u> | <u># 1-6 Copied for P.B.P.D.</u> | <u>12-15-05 0730V</u> |
| <u>RAIS</u> | <u>TOT FBI All</u> | <u>08-26-06 1500V</u> |
| | | <u>8-28-06 1130pm</u> |
| | | |
| | | |

022774

BBPD Form #52

| ITEM # | QUANTITY | VALUE | DESCRIPTION |
|--------|----------|-------|--|
| 1 | 5 | | message printouts |
| 2 | 1 | | white paper - "Christine [REDACTED]" |
| 3 | 1 | | message - Mr. Madelson |
| 4 | 1 | | message - Peggy Siegal |
| 5 | 1 | | " " ALICIA (917) 774-4452 |
| 6 | 1 | | " " Jean Luc 011-331-534-34300 |
| 7 | 1 | | " " [REDACTED] [REDACTED] |
| 8 | 1 | | clear plastic stick  |
| | | | possibly broken
off object |
| | | | TOTAL PACKAGE WEIGHT |

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

D/
UNIT

DATE/TIME RECEIVED

APB 5778
1160338

1

04-21-05

6700

#1-7 Copied #8 Photographed for PBD

08-26-06 1:50

TOT FBI ALL

8-28 06

1130p

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: EVIDENCE CUSTODIAN
CITY OF PALM BEACH
POLICE DEPARTMENT
PALM BEACH, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-16

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:

Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401
(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:
Room 4-A

DATE AND TIME:
September 1, 2006
9:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

**ANY AND ALL EVIDENCE RECEIVED, SEIZED, AND/OR COLLECTED IN CONNECTION WITH
THE INVESTIGATION OF JEFFREY EPSTEIN AND/OR ANY EMPLOYEE OR ASSOCIATE OF
JEFFREY EPSTEIN.**

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with
Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

August 25, 2006

This subpoena is issued upon application
of the United States of America

A handwritten signature in cursive script, appearing to read "Ann Marie C. Villafañe".

Name, Address and Phone Number of Assistant U.S. Attorney
Ann Marie C. Villafañe, Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: (561) 820-8711 x3047
Fax: (561) 802-1787

RETURN OF SERVICE¹

| | | |
|-----------------------|------|-------|
| RECEIVED
BY SERVER | DATE | PLACE |
| SERVED | DATE | PLACE |

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

| | | |
|--------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
|--------|----------|-------|

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

EVIDENCE CUSTODIAN

[illegible]

COPY

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: EVIDENCE CUSTODIAN
CITY OF PALM BEACH
POLICE DEPARTMENT
PALM BEACH, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No OLY-16

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:

Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401

(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:

Room 4-A

DATE AND TIME:

September 1, 2006
9:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

**ANY AND ALL EVIDENCE RECEIVED, SEIZED, AND/OR COLLECTED IN CONNECTION WITH
THE INVESTIGATION OF JEFFREY EPSTEIN AND/OR ANY EMPLOYEE OR ASSOCIATE OF
JEFFREY EPSTEIN.**

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with
Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

August 25, 2006

his subpoena is issued upon application
of the United States of America

A handwritten signature in cursive script, appearing to read "Ann Marie C. Villafañe".

Name, Address and Phone Number of Assistant U.S. Attorney
Ann Marie C. Villafañe, Assistant U.S. Attorney
500 So Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: (561) 820-8711 x3047
Fax: (561) 802-1787

RETURN OF SERVICE¹RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

1. As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

023556

PBFD Form #52

| | | | | | | | | | | | | | | | |
|--|--|---|---------------------|--|--|--|--|--------------------------------------|--------------------------|----------------------------------|--|------------------------------------|--|--------------|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input checked="" type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | | | | | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | | | | | |
| INCIDENT/CITATION NUMBER | | | DATE/TIME RECOVERED | | | PROPERTY NUMBER (Leave Blank) | | | BIN NUMBER (Leave Blank) | | | | | | |
| 05-368 | | | 10/20/05 | | | 05-1023 | | | 129443 | | | | | | |
| ADDRESS WHERE PROPERTY IMPOUNDED | | | | | | | | | | | | | | | |
| Residence - (room 4 pool) 358 EL-Brillo | | | | | | | | | | | | | | | |
| DISCOVERED BY / D O B | | | | ADDRESS | | | | Street | | City | | Zip | | PHONE NUMBER | |
| Schweller, Douglas | | | | | | | | | | | | | | | |
| OWNER'S NAME / D O B | | | | ADDRESS | | | | Street | | City | | Zip | | PHONE NUMBER | |
| | | | | | | | | | | | | | | | |
| SUSPECT'S NAME / D O B | | | | ADDRESS | | | | Street | | City | | Zip | | PHONE NUMBER | |
| EPSTEIN, JEFFREY | | | | 358 EL Brillo | | | | | | | | | | | |
| ADDT'L SUSPECT / D O B | | | | ADDRESS | | | | Street | | City | | Zip | | PHONE NUMBER | |
| | | | | | | | | | | | | | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | | | FOUND PROPERTY | | CLAIM <input type="checkbox"/> | | | |
| | | | | | | | | | | 90 DAYS | | NOT CLAIM <input type="checkbox"/> | | | |

[illegible]

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

DA School
SIGNATURE

10-20-05
DATE

SIGNATURE _____

7915 D2
ID# UNIT

| RECEIVED BY | REASON | DATE/TIME RECEIVED |
|-------------------|--|--------------------|
| C. J. [illegible] | Diagram of [illegible] | 10/20/05 11:45 am |
| E. J. [illegible] | [illegible] | 10-20-05 1500 |
| [illegible] | Photocopy of [illegible] for off. recovery | 10-20-05 3pm |
| AB 8337 | Returned | 10-21-05 |
| AD 8338 | Copied for PBP | 05-26-06 |
| AS 7915 | TOT FBI | 8-28-06 1:30 pm |

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

Pg 1 of 6
CENTRAL RECORDS

PPD Form #52

| | | | | | | | | | | | |
|--|--|---|--|---|--|---|--|--------------------------------------|--|--|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | | |
| INCIDENT/CITATION NUMBER
05-368 | | | | DATE/TIME RECOVERED
10-20-2005 | | | | PROPERTY NUMBER (Leave Blank) | | BIN NUMBER (Leave Blank) | |
| ADDRESS WHERE PROPERTY IMPOUNDED
258 EL Brillo | | | | | | | | | | | |
| DISCOVERED BY / D.O.B. | | | | ADDRESS Street City Zip | | | | PHONE NUMBER | | | |
| OWNER / VICTIM'S NAME / D.O.B. | | | | ADDRESS Street City Zip | | | | PHONE NUMBER | | | |
| SUSPECT'S NAME / D.O.B.
Eosien Seff | | | | ADDRESS Street City Zip
358 EL Brillo | | | | PHONE NUMBER | | | |
| ADDITIONAL SUSPECT / D.O.B. | | | | ADDRESS Street City Zip | | | | PHONE NUMBER | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | FOUND PROPERTY
90 DAYS | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> | |

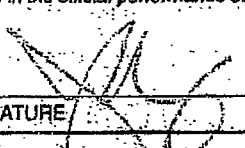
| ITEM # | QUANTITY | VALUE | DESCRIPTION |
|-----------------------------|----------|-------|---|
| 1 | 1 | | Phone message book (Kitchen) |
| 2 | 2 | | Phone message book (Office off Kitchen) |
| 3 | 3 | | File folder (messages) w/ 2 more files (Purse) |
| 4 | 1 | | shreddered paper marked office kitchen |
| 5 | 1 | | orange file folder marked "message" |
| | | | * items 2-5 from office off kitchen |
| 6 | | | Big message table off from closet off |
| 7 | | | Brown message table foyer |
| 8 | 1 | | Black Framed Photo of nude girl |
| 9 | 99 | | Pictures in frame was 6-8 from closet |
| 10 | | | 1 from yellow/blue room off kitchen off foyer |
| 11 | 8 | | Photos from office off Pool area |
| 12 | 2 | | Photos from table on left sitting room off |
| 13 | 2 | | Photos table on right Pool area |
| TOTAL PACKAGE WEIGHT | | | |

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

7915 D2

SIGNATURE  ID# _____ UNIT _____

RECEIVED BY _____

Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.

Sworn to and subscribed and sworn to in _____

Witnessed at _____

REASON _____

10-20-05

DATE/TIME RECEIVED _____

Officer A. Bruno

05-368

PALM BEACH POLICE DEPARTMENT

PAGE 3 OF 6

PROPERTY RECEIPT
SEARCH WARRANT RETURN

CENTRAL RECORDS

PBPD Form #52

| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
|--|---------------------------------|--|--|--------------------------------------|--|
| <input checked="" type="checkbox"/> EVIDENCE | <input type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
15-368 | DATE/TIME RECOVERED
10-20-05 | PROPERTY NUMBER (Leave Blank) | BIN NUMBER (Leave Blank) | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Brillo | | | | | |
| DISCOVERED BY / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| OWNER / VICTIM'S NAME / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| SUSPECT'S NAME / D.O.B. 01-20-53
Foster, Jeff | ADDRESS | Street | City | Zip | PHONE NUMBER |
| ADDITNL SUSPECT / D.O.B. | ADDRESS | Street | City | Zip | PHONE NUMBER |
| SPECIAL INSTRUCTIONS | | | | | FOUND PROPERTY
90 DAYS |
| | | | | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 27 | 1 | NCV | School transcript, MASTER BEDROOM DESK | | |
| 28 | 1 | NCV | BOTTLE OF JOY JELLY, MASTER BEDROOM CREDENZA, MASTER BEDROOM | | |
| 29 | 3 | NCV | VIDEOTAPES 1/2", SEX IN CITY, EATIN JANNIE, I LOVE LESBANS FEEL, Bedroom | | |
| 30 | 6 | NCV | FRAMED PHOTOS FROM MEN'S BEDROOM - MASTER BEDROOM | | |
| 31 | 1 | NCV | GREEN MASSAGE TABLE, MEN'S BEDROOM - MASTER BEDROOM | | |
| 32 | 1 | NCV | THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN | | |
| 33 | 1 | NCV | NOTE FROM [REDACTED] FROM CHEVROLET SUBURBAN. | | |
| 34 | 11 | NCV | CD'S from office of kitchen | | |
| 35 | 6 | NCV | ZIP CD'S from Bookcase | | |
| 36 | 2 | NCV | 8mm video tapes from Bookcase | | |
| 37 | 4 | NCV | Compact flash cards from Bookcase | | |
| 38 | 1 | NCV | Flash card from camera in bookcase | | |
| 39 | 3 | NCV | ZIP CD'S from Bookcase | | |
| 40 | 30 | NCV | CD'S from Bookcase (items 35-40 from Guest house) | | |
| TOTAL PACKAGE WEIGHT | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | DATE/TIME RECEIVED | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

CENTRAL RECORDS

REPORT OF INVESTIGATION

CENTRAL RECORDS

CENTRAL RECORDS

| | | | | | |
|--|----------|---|--|---|--------------|
| BPD-Form #52 | | | | | |
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | |
| <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | |
| <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | | | |
| INCIDENT/CITATION NUMBER
05-368 | | DATE/TIME RECOVERED
10-20-05 | | PROPERTY NUMBER (Leave Blank) | |
| | | | | BIN NUMBER (Leave Blank) | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 El Brillo Palm Beach | | | | | |
| DISCOVERED BY / D.O.B. | | ADDRESS Street City Zip | | | PHONE NUMBER |
| OWNER'S NAME / D.O.B. | | ADDRESS Street City Zip | | | PHONE NUMBER |
| SUSPECT'S NAME / D.O.B.
Jeff 07-20-53 | | ADDRESS Street City Zip
358 El Brillo | | | PHONE NUMBER |
| ADD'L SUSPECT / D.O.B. | | ADDRESS Street City Zip | | | PHONE NUMBER |
| SPECIAL INSTRUCTIONS | | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
90 DAYS NOT CLAIM <input type="checkbox"/> | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 54 | 1 | | Power cord to CPU (#52) | | |
| 55 | 1 | | CPU from office off kitchen | | |
| 56 | 1 | | Power cord to item #55 | | |
| 57 | 3 | | CD's #55-57 from Office off Kitchen | | |
| 58 | 1 | | Porch message table upstairs pink Broom | | |
| | | | TOTAL PACKAGE WEIGHT | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | | DATE/TIME RECEIVED | |

12/10/64

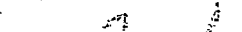


CENTRAL RECORDS

PROPERTY RE
REVIEW

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

by me in the official performance of my duty as a police officer.

| | | |
|--|---|---|
|  |  |  |
| SIGNATURE | ID# | UNIT |
| SON | DATE/TIME RECEIVED | |

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search
Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det. Joseph Recarey Palm Beach Police

**ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND
RELATED SEARCH WARRANT AND INVENTORY AND RETURN**

THIS CAUSE having come before the Court and the Court having been appraised,
IT IS HEREBY ORDERED pursuant to Florida Statutes Chapter 119.07(3)(b) that the
Affidavit and Application for Search Warrant signed by Investigator Joseph Recarey as affiant
dated and related Search Warrant dated October 18, 2005 hereby sealed until further order
of the Court.

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant
and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be sealed
when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach
County, Florida.



Laura Johnson
Circuit Court Judge

xc: Daliah Weiss, Assistant State Attorney



PALM BEACH COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT

OTHER AGENCY & CASE #

PBSO CASE #

OS-1024

OS-250017

11-17-05 Time 1020 Zone Type Case EX BATTERY LOC Number

- ☐ Drugs ☐ Firearms ☐ Photo Lab ☐ Stolen - Recovered
☐ Toxicology ☐ Crime Scene ☐ Lost Property ☐ Trial
☐ Serology/DNA ☐ Latent Prints ☐ Property of Deceased ☐ Destroy

Send Report To:

Division:

Release After Processing per F.S.S. 90.91?

☐ Yes ☐ No

☐ To Whom

Photographed by & I.D. #

Address Where Property Recovered: 358 EL BRILLO ROAD, PALM BEACH, FL

| Name | Date | D.O.B. | Race/Sex | Address | Phone |
|----------------------------|----------|--------|----------|-----------------------|-------|
| Discovered by C. KRAUEL | 10/18/05 | | | 24 PD | |
| Owner | | | | | |
| Victim | | | | | |
| Suspect(s) JEFFREY EPSTEIN | 1-20-9 | W/M | | 358 EL BRILLO ROAD PB | |
| | | | | | |
| | | | | | |

Type of Analysis Requested (attach Crime Lab Information Form)

| Item # | Qty. | Value | Description of Property |
|--------|------|-------|--------------------------------------|
| 1 | 1 | | SAMSUNG 80 GB HD S/N: 0489J1FW110292 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as a Law Enforcement Officer or Support Personnel as defined in F.S.S. 943.10.

Print Name:

Print Name:

Sgt J. D. [Signature]

I.D. #

Div.

Signature:

Signature:

[Signature]

| Received By | Reason | Date & Time |
|-------------|-------------|---------------|
| [Signature] | RETURN PBPD | 12/05/05 1330 |
| | | |
| | | |
| | | |
| | | |

Supplement for chain of custody:

Case # OS-368

Property #

Owner:

Victim:

Suspect:

Received by; Reason; Date / Time received

CP 28807 viewed by Det Recorey for items 41, 42, 45, 46, 47, 48, 51, 52, 57 11/3/05 1130am

CP 28807 returned 41, 42, 45, 46, 47, 48, 51, 52, 57 11/3/05 230pm

CP 28807 viewed by Det Recorey 49, 50, 58, 59 11/3/05 3pm

AS 8338 returned to evidence 11-04-05 1100 hrs

CDL 8266 Hard drive from #55 to P650 11-17-05 9445 hrs

AS 8338 #19 Copied by Parkinson for Det Recorey 11-17-05

JR 7915 #55 CPU - 12-1-05 0835hrs

PA #7220 #55 CPU Returned 12-2-05 0940

PA #7220 Hard drive from #55 returned to Rm 12-9-05 1515

AS 8338 Copied parts of #1, 2, 16, 17, 49 & 50 12-12-05 1000k

AS 8338 #53, 44 & 55 w/ Det. Krawiec 12-20-05 0945 hrs

CDL 8266 Hard drive only #44 & 53 12-28-05 0855 hrs

PA #7220 Returned Hard drive only #44 & 53 12-28-05 1525 hrs

AS 8338 35-40, 41-48, 53, 54 TET ALUUC - Barniak 12-29-06 1045

JR 7915 COPIES of telephone records 12-29-06 1045

AS 8338 #1, 2, 16, 17 & 11 Returned 2-10-06 0900 hrs

AS 8338 #1-5, 8-12, 15-17, 20-22, 24-30, 49 & 50 08-03-06 1115 hrs

AS 8338 Viewed with FBI #3-5, 15, 20-22, 26, 30 08-04-06 0730 hrs

Returned

Supplement for chain of custody:

Case #

Property #

Owner:

Victim:

Suspect:

Received by;

Reason;

Date / Time received

AK8318

#13,14,18,19,20,27,32,33⁵¹,52,57

Copied

for PBPD 08-26-06 - 1300h

JL 9915

TOT FBIF 3-15-18-48

8-28-06 1:30pm

50-58

21

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Pg 1 of 2
EVIDENCE 022773

PBPD Form #52

| | | | | | |
|---|---|--|---|--|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
05-368 | | DATE/TIME RECOVERED
04-08-05 0915 | | PROPERTY NUMBER (Leave Blank)
05-381 | |
| BIN NUMBER (Leave Blank)
128552 | | | | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Brillo Way PB, FL 33480 | | | | | |
| DISCOVERED BY / D O B
PAGAN 8059 | | ADDRESS
<small>Street City Zip</small> | | PHONE NUMBER | |
| OWNER'S NAME / D O B | | ADDRESS
<small>Street City Zip</small> | | PHONE NUMBER | |
| SUSPECT'S NAME / D O B
01-20-53 | | ADDRESS
<small>Street City Zip</small> | | PHONE NUMBER | |
| EPSTEIN, JEFFREY W/M | | Same as above | | | |
| ADD'L SUSPECT / D O B | | ADDRESS
<small>Street City Zip</small> | | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS
PAGE 1 of 2 | | | | FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/> | |

| ITEM # | QUANTITY | VALUE | DESCRIPTION |
|----------------------|----------|-------|--|
| ✓ 1 | 1 | | white paper - [redacted] @ 1 PM - Photos |
| ✓ 2 | 1 | | " Jet Blue Receipt |
| ✓ 3 | 1 | | " [redacted] to confirm" |
| ✓ 4 | 1 | | " [redacted] ..." |
| ✓ 5 | 1 | | MESSAGE - Melissa Hanes 4/1/05 |
| ✓ 6 | 1 | | white paper - "Haley w/ [redacted]" |
| ✓ 7 | 1 | | " " - [redacted] FRIDAY - Haley 11 AM" |
| ✓ 8 | 1 | | " " - [redacted] [redacted] |
| ✓ 9 | 1 | | " " - "Haley on Saturday" |
| ✓ 10 | 1 | | " " - "GIRL FROM ST. BARTHS ..." |
| ✓ 11 | 1 | | MESSAGE - GINSLAINE |
| ✓ 12 | 1 | | " " JEAN-LUC 4/1/05 (646) 286-7000 |
| ✓ 13 | 1 | | white paper - [redacted] @ 5:30 |
| ✓ 14 | 1 | | MESSAGE - [redacted] 4/1/05 |
| TOTAL PACKAGE WEIGHT | | | |

| | | | |
|---|--|--|--|
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | |
| SIGNATURE | | SIGNATURE | |
| DATE | | DATE | |
| RECEIVED BY | | REASON | |
| DATE/TIME RECEIVED | | DATE/TIME RECEIVED | |

pg # 2 of 2

E-16400E DICTIONARY

| | | | | | |
|---|---|--|---|--|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | |
| INCIDENT/CITATION NUMBER
05-368 | DATE/TIME RECOVERED
04-08-05 0915 | PROPERTY NUMBER (Leave Blank)
05-381 | BIN NUMBER (Leave Blank)
128552 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
308 EL BRILLO Way | | | | | |
| DISCOVERED BY / D O B
PAGAN 8059 | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| OWNER'S NAME / D O B | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| SUSPECT'S NAME / D O B | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| ADD'TNL SUSPECT / D O B | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS
PAGE 2 OF 2 | | | | FOUND PROPERTY
90 DAYS | |
| | | | | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> | |

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

04-21-05 0700

08-26-06 09:30 h

8-28 06 1430m

022502

PBPD Form #52

[illegible]

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

UNIT

DATE/TIME RECEIVED

03-15-05 0700

Copied for Sgt. Frick for filing 09-21-05 0830h

File 09-21-05 08301

Revised by Ed. F. Smith

9-23-05 1:30 PM

Copied for Det. Records

07-26-06 1000

Supplement for chain of custody:

Case #

Property #

Owner:

Victim:

Suspect:

Received by;

Reason;

Date / Time received

[Signature]

TOT FBI

8-28-06 1:38 pm

023876

PSPD Form #52

| RECEIVED BY | REASON | DATE/TIME RECEIVED |
|-------------|--|--------------------|
| AS 8338 | ✓ | 01-06-06 0730h |
| AS #7915 | INVESTIGATION | 1-11-06 1110A |
| AS 8338 | Returned | 01-12-06 6700h |
| AS 8338 | Note about flowers copied for Det. Delaney | 01-13-06 |
| AS 8338 | All of folder copied for Det. Delaney | 02-14-06 1000h |
| AS 8338 | III | |

Case

Owner:

Victim:

Suspect :

Received by;

Reason:

Date / Time received

INVESTIGATION 5

07-18-06 1430

853

Returned

07-18-06 14406

108338

Copied for PBR's

08-26-06 08



TOT FBI All

8-28-06 1:30 pm

TRUE COPY

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT SEARCH WARRANT RETURN

EVIDENCE CUSTODIAN

pg 1 of 6

PBPD Form #52

| | | | | | |
|--|---|--|---|--|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | Lab |
| INCIDENT/CITATION NUMBER
05-368 | DATE/TIME RECOVERED
10-20-2005 | PROPERTY NUMBER (Leave Blank)
05-1024 | BIN NUMBER (Leave Blank)
128001 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
258 EL-Brillo | | | | | |
| DISCOVERED BY / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | <div style="border: 2px solid black; padding: 5px; text-align: center;">EXHIBIT
4 A</div> | |
| OWNER / VICTIM'S NAME / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | | |
| SUSPECT'S NAME / D.O.B.
Epstein Jeff | ADDRESS
Street City Zip
358 FL Brillo | PHONE NUMBER | | | |
| ADDITIONAL SUSPECT / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | | |
| ITEMS # 35, 36, 37, 38, 39, 40, 41, 42, 45, 46, 47, 48,
SPECIAL INSTRUCTIONS 52, AND 57 CAN BE RETURNED TO JANUSZ
BANASIAK #1153. Per Det. Recarey | | | | | |
| FOUND PROPERTY | CLAIM <input type="checkbox"/> | | NOT CLAIM <input type="checkbox"/> | | |
| 90 DAYS | | | | | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 1 | 1 | | Phone message book (Kitchen) | | |
| 2 | 3 | | Phone message book (office off kitchen) | | |
| 3 | 3 | | file folder (messages) w/ 2 more files (Purple) | | |
| 4 | 1 | | shreddered paper marked Amber + Charlie | | |
| 5 | 1 | | orange file folder marked "message" | | |
| | | | * items 2-5 from office off kitchen | | |
| 6 | | | Binge message table off from closet off | | |
| 7 | | | Brown message table foyer | | |
| 8 | 1 | | Black Framed Photo of nude girl | | |
| 9 | 99 | | Pickurrs in frame - items #6-8 from closet | | |
| 10 | 8 | | Photos from Yellow/Blue room off kitchen (off foyer) | | |
| 11 | 2 | | Photos from table on left - sitting room off | | |
| 12 | 2 | | Photos table on right - pool area | | |
| TOTAL PACKAGE WEIGHT | | | 023591 | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt
A. D/L Banasiak, Janus 2
1522-420-53-127-0 | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer | | |
| SIGNATURE | | | SIGNATURE | | |
| DATE | | | ID# UNIT | | |
| RECEIVED BY | | | REASON | | |
| DATE/TIME RECEIVED | | | | | |
| I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant. | | | | | |
| Sworn to and subscribed before me | | | | | |
| this 21 day of October 2005. | | | | | |
| <div style="text-align: right;">JENNIFER A. BRUNO
MY COMMISSION # DD30053
EXPIRES: March 15, 2008
Bonded Third Party Public Underwriters</div> | | | | | |

PAGE 2 of 6
EVIDENCE CUSTODIAN

PBPD Form #52

[illegible]

PPD Form #52

| | | | | | | | | | | | |
|--|----------|---|--|--|--|--|--|--------------------------------------|---|----------------------------------|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | Lab | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
10-20-05 | | | PROPERTY NUMBER (Leave Blank)
05-1024 | | | BIN NUMBER (Leave Blank) | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 E1 Brillo | | | | | | | | | | | |
| DISCOVERED BY / D.O.B. | | | ADDRESS Street City Zip | | | | | | PHONE NUMBER | | |
| OWNER / VICTIM'S NAME / D.O.B. | | | ADDRESS Street City Zip | | | | | | PHONE NUMBER | | |
| SUSPECT'S NAME / D.O.B. 01-20-53
Epstein, Jeff | | | ADDRESS Street City Zip
358 EL Brillo | | | | | | PHONE NUMBER | | |
| ADDITIONAL SUSPECT / D.O.B.
Banasiak, Janusz 04-07-53 | | | ADDRESS Street City Zip | | | | | | PHONE NUMBER | | |
| SPECIAL INSTRUCTIONS | | | | | | | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
90 DAYS NOT CLAIM <input type="checkbox"/> | | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | | | | | | |
| 27 | 1 | NCV | School transcript, [redacted], MASTER BEDROOM DESK | | | | | | | | |
| 28 | 1 | NCV | BOTTLE OF JOY JOLLY, MASTER BEDROOM CREDENZA, MASTER BEDROOM | | | | | | | | |
| 29 | 3 | NCV | VIDEOTAPES 1/2", SEX IN CITY, EATIN JANINE, I LOVE LESBIANS FOUR, MASTER BEDROOM | | | | | | | | |
| 30 | 6 | NCV | FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM 023598 30 | | | | | | | | |
| 31 | 1 | NCV | GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM 023597 | | | | | | | | |
| 32 | 1 | NCV | THRIFTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN | | | | | | | | |
| 33 | 1 | NCV | NOTE FROM [redacted] FROM CHEVROLET SUBURBAN. | | | | | | | | |
| 34 | 11 | | CD'S from office of kitchen | | | | | | | | |
| 35 | 6 | | ZIP CD'S from Bookcase | | | | | | | | |
| 36 | 2 | | 8mm Video tapes from Bookcase | | | | | | | | |
| 37 | 4 | | Compact flash cards from Bookcase | | | | | | | | |
| 38 | 1 | | flash card from Camera on bookcase | | | | | | | | |
| 39 | 3 | | ZIP CD'S from Bookcase | | | | | | | | |
| 40 | 30 | | CD'S from Bookcase (items 35-40 from guest house) | | | | | | | | |
| | | | TOTAL PACKAGE WEIGHT | | | | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt | | | | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | | | |
| SIGNATURE | | | DATE | | | SIGNATURE | | | ID# UNIT | | |
| RECEIVED BY | | | REASON | | | DATE/TIME RECEIVED | | | | | |

PAGE 4 of 6
EVIDENCE CUSTODIAN

SEARCH WARRANT RETURN

| | | | | | | | | | | | |
|---|----------|---|--|--|--|--|--|--------------------------------------|---|----------------------------------|--|
| <input type="checkbox"/> PROPERTY | | <input type="checkbox"/> FOUND | | <input type="checkbox"/> DECEASED (Probated) | | <input type="checkbox"/> PERSONAL | | <input type="checkbox"/> CONFISCATED | | <input type="checkbox"/> DESTROY | |
| <input checked="" type="checkbox"/> EVIDENCE | | <input checked="" type="checkbox"/> TRIAL | | <input type="checkbox"/> LABORATORY | | <input type="checkbox"/> STOLEN/RECOVERED | | <input type="checkbox"/> OTHER | | Lab | |
| INCIDENT/CITATION NUMBER
05-368 | | | DATE/TIME RECOVERED
10-20-05 | | | PROPERTY NUMBER (Leave Blank)
05-1024 | | | BIN NUMBER (Leave Blank) | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 El Brillo | | | | | | | | | | | |
| DISCOVERED BY / D.O.B. | | | ADDRESS Street City Zip | | | PHONE NUMBER | | | | | |
| OWNER'S NAME / D.O.B. | | | ADDRESS Street City Zip | | | PHONE NUMBER | | | | | |
| SUSPECT'S NAME / D.O.B.
Epstein Jeff | | | ADDRESS Street City Zip
358 El Brillo | | | PHONE NUMBER | | | | | |
| ADDITIONAL SUSPECT / D.O.B. | | | ADDRESS Street City Zip | | | PHONE NUMBER | | | | | |
| SPECIAL INSTRUCTIONS | | | | | | | | | FOUND PROPERTY CLAIM <input type="checkbox"/>
90 DAYS NOT CLAIM <input type="checkbox"/> | | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | | | | | | | |
| 41 | 11 | | Floppy disks from desk middle shelf | | | | | | | | |
| 42 | 1 | | ZIP 1-drive disk from guest room | | | | | | | | |
| 43 | 1 | | Power Cord for CPU from guest room | | | | | | | | |
| 44 | 1 | | CPU from Guest Bedroom | | | | | | | | |
| 45 | 10 | | 8 mm video Tapes in Guest Bedroom | | | | | | | | |
| 46 | 1 | | maxell CD-R in guest bedroom | | | | | | | | |
| 47 | 10 | | Disks in clear Box | | | | | | | | |
| 48 | 7 | | ZIP Disks from guest room | | | | | | | | |
| 49 | 1 | | items # 35-48 from guest house bedroom | | | | | | | | |
| 50 | 1 | | message book from guesthouse office area | | | | | | | | |
| 51 | 2 | | message book | | | | | | | | |
| 52 | 6 | | Compact Flash cards from | | | | | | | | |
| 53 | 1 | | CD's #49-51 from guest house office | | | | | | | | |
| 53 | 1 | | CPU from guesthouse office | | | | | | | | |
| TOTAL PACKAGE WEIGHT | | | | | | | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | | | | |
| SIGNATURE | | | DATE | | | SIGNATURE | | | ID# UNIT | | |
| RECEIVED BY | | | REASON | | | DATE/TIME RECEIVED | | | | | |

TRUE COPY

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 5 of 6
EVIDENCE CUSTODIAN

PBPD Form #52

SEARCH WARRANT RETURN

| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
|---|---|--|--|--------------------------------------|--|
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | Lab |
| INCIDENT/CITATION NUMBER
05-368 | DATE/TIME RECOVERED
10-20-05 | PROPERTY NUMBER (Leave Blank)
05-1024 | BIN NUMBER (Leave Blank)
128001 #55 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Brillo Palm Beach | | | | | |
| DISCOVERED BY / D.O.B. | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| OWNER'S NAME / D.O.B. | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| SUSPECT'S NAME / D.O.B.
01-20-5
Epstein, Jeff | ADDRESS
Street City Zip
358 EL Brillo | | | PHONE NUMBER | |
| ADD'L SUSPECT / D.O.B. | ADDRESS
Street City Zip | | | PHONE NUMBER | |
| SPECIAL INSTRUCTIONS | | | | FOUND PROPERTY
90 DAYS | CLAIM <input type="checkbox"/>
NOT CLAIM <input type="checkbox"/> |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 54 | 1 | | Power cord to CPU (#53) | | |
| 55 | 1 | | CPU from office off kitchen | | |
| 56 | 1 | | Power cord to item #55 | | |
| 57 | 3 | | CD's #55-57 from Office off Kitchen | | |
| 58 | 1 | | Peach message table upstairs Pink Bedroom | | |
| | | | TOTAL PACKAGE WEIGHT | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | I hereby acknowledge that the above list represents all property impounded from me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | DATE/TIME RECEIVED | | |

TRUE COPY

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PAGE 6 of 6

PBPD Form #52

EVIDENCE CUSTODIAN

| | | | | | |
|---|---|--|--|--------------------------------------|----------------------------------|
| <input type="checkbox"/> PROPERTY | <input type="checkbox"/> FOUND | <input type="checkbox"/> DECEASED (Probated) | <input type="checkbox"/> PERSONAL | <input type="checkbox"/> CONFISCATED | <input type="checkbox"/> DESTROY |
| <input checked="" type="checkbox"/> EVIDENCE | <input checked="" type="checkbox"/> TRIAL | <input type="checkbox"/> LABORATORY | <input type="checkbox"/> STOLEN/RECOVERED | <input type="checkbox"/> OTHER | Lab |
| INCIDENT/CITATION NUMBER
05- | DATE/TIME RECOVERED
10 2005 1410 | PROPERTY NUMBER (Leave Blank)
05-1024 | BIN NUMBER (Leave Blank)
128001 | | |
| ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Bello | | | | | |
| DISCOVERED BY / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | | |
| OWNER'S NAME / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | | |
| SUSPECT'S NAME / D.O.B.
1-28-53
KOSTEN JEFF | ADDRESS
358 EL Bello | PHONE NUMBER | | | |
| ADD'L SUSPECT / D.O.B. | ADDRESS
Street City Zip | PHONE NUMBER | | | |
| SPECIAL INSTRUCTIONS | | FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/> | | | |
| ITEM # | QUANTITY | VALUE | DESCRIPTION | | |
| 9 581 | 1 | | GREEN PHOTO FRAME with
NAKED GIRL | | |
| TOTAL PACKAGE WEIGHT | | | | | |
| I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. | | | I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. | | |
| SIGNATURE | | DATE | SIGNATURE | | ID# UNIT |
| RECEIVED BY | | REASON | DATE/TIME RECEIVED | | |
| AB 833P | | 6 | 10-20-05 1500P | | |
| KP 28807 1-59 viewed u/ Det Recaney | | 13, 14, 18, 19, 29, 34 viewed u/ Det Recaney | 11-2-05 9:30 am | | |
| KP 28807 | | Item # 32 photocopied only | 11-2-05 10 am | | |
| KP 28807 | | returned items 13, 14, 18, 19, 29, 34 | 11-2-05 11:40 am | | |
| KP 28807 | | viewed u/ Det Recaney 35, 36, 37, 38, 39, 40, 46 | 11-3-05 9:50 am | | |
| KP 28807 | | Returned items 13, 14, 18, 19, 29, 34 | 11-3-05 11:20 am | | |

Supplement for chain of custody:

Case # OS-368

Property #

Owner:

Victim:

Suspect:

Received by; Reason; Date / Time received

KP 28807 viewed by Det Recarey for 41, 42, 45, 46, 47, 48, 51, 52, 57 11/3/05 1130am

KP 28807 returned 41, 42, 45, 46, 47, 48, 51, 52, 57 11/3/05 230pm

KP 28807 viewed by Det Recarey 49, 50, 58, 59 11/3/05 3pm

AS 8378 Returned to Evid-nc 11-04-05 1100 hrs
to be viewed by State Marshal 11-17-05 CACU hrs

CDL 6266 Hard drive from #55 TOT PASSO 11-17-05 945 hrs

AS 8338 #19 Copied by Dickinson for Det Recarey 11-17-05

JR 7915 #55 CPU - 12-1-05 6335hrs

PA #220 #55 CPU Returned 12-2-05 0940

PA #220 Hard drive from #55 Returned from Rm 12-9-05 1505

AS 8378 Copied Parts of #1, 2, 16, 17, 49 + 50 12-12-05 1000 hrs
for Det Recarey

AS 8378 #53, 44 + 55 w/ Det - Krause 12-20-05 1945 hrs

CDL 6266 Hard Drive copy #44 + 53 12-28-05 1855 hrs

PA #220 Returned Hard Drive copy of #44 + 53 12-28-05 1525 hrs

AS 8378 35-40, 41-48, 53, 54 TOT OLIVIA - BARRISIAK 12-29-06 1045

JR 7915 COPIES of telephone classmate 2-10-06 0700 hrs

AS 8338 #1, 2, 16, 17, 49 + 50 Returned 08-03-06 1115 hrs

AS 7915 #1-5, 8-12, 15-17, 20-22, 26, 30, 49 + 50 08-04-06 0730 hrs

AS 8338 VIEWED WITH FBI #3-5, 15, 20-22, 26, 30 08-04-06 0730 hrs

Returned

EXHIBIT

5

Supplement for chain of custody:

Case #

Property #

Owner:

Victim:

Suspect:

Received by;

Reason;

Date / Time received

AB8318

#13, 14, 18, 19, 20, 27, 32, 33, 52, 57

Copied

for PBPD 08-26-06 - 1300h

JL 7915

TOT FBI 3-15-18-48

8-28-06 1:30pm

50-58

21

Supplement for chain of custody:

Case #

Property #

Owner:


Victim:

Suspect:

Received by;

Reason;

Date / Time received



TO FBI

8-28-06 1:30 pm

Case

Owner:

Victim:

Suspect:

Received by;

Reason;

Date / Time received

[illegible]

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 4/1/05 TIME 8:08 A.M.
 P.M.

M Jean-Luc

OF
 PHONE/MOBILE 646 286 7000

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE He has a teacher
for you to teach you
how to speak Russian.
She is 2x8 years old
not blonde. Lessons are
free and you can
have 1st today if you
call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 5:06 A.M.
 P.M.

M Mellisa Hanes

OF
 PHONE/MOBILE 514 19234 / 351 0944

| | | | |
|--------------------|--------------------------|-------------------|--------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE She called if
you would like for
her to work. She
is available tom.
till noon and
Mon - Fri

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 3:22 A.M.
 P.M.

M Lauren Stroll

OF
 PHONE/MOBILE 212 201 8288

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

EXHIBIT

6

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/31/05 TIME 2:40 A.M.
 P.M.

M Cecilia

OF
 PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE She had Martin
Norak on the phone

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME 12:34 ^{A.M.}_{P.M.}
 M Cecilia

OF _____
 PHONE/ MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
She had Todd Meister
on the phone

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME 11:40 ^{A.M.}_{P.M.}
 M Cecilia

OF _____
 PHONE/ MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
She had Todd
Meister on the
phone again

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME _____ ^{A.M.}_{P.M.}
 M Metallic

OF _____
 PHONE/ MOBILE 917 205 9696

| | | | |
|--------------------|--------------------------|-------------------|-------------------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
She had a
question.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME 12:28 ^{A.M.}_{P.M.}
 M Bob and Todd Meister

OF (561)
 PHONE/ MOBILE 655 0114

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
That they called
you

SIGNED _____ 1184

EXHIBIT

7

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/21/05 TIME 6:20 PM
 M Glen Rubin

OF _____
 PHONE/ MOBILE (212) 284 4977 office
(212) 288 4844 home

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE
That he called.

 SIGNED AM 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME 3:55 PM
 M David Copengfield

OF _____
 PHONE/ MOBILE 702 235 5555

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE
Maig David
I called

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/27/05 TIME 6:15 PM
 M Vanessa Modelley

OF _____
 PHONE/ MOBILE She doesn't have a number

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE
That she called

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/24/05 TIME 4:08 PM
 M Bob Meister

OF _____
 PHONE/ MOBILE 561 655 0114

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE
Please call him
back at home.

 SIGNED _____ 1184

EXHIBIT

8

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME _____ A.M. P.M.

M _____

OF David Copperfield

PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

212 753 6555

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 2:18 A.M. P.M.

M _____

OF Jerry Goldsmith

PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

Call his cell phone
772 971 1000

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 2/14/05 TIME 1:40 A.M. P.M.

M Cecilia

OF _____

PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

She had Mr. We x on
on the phone

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 2/11/05 TIME 1:50 A.M. P.M.

M Cecilia

OF _____

PHONE/
MOBILE _____

| | | |
|--------------------|-------------------|--|
| TELEPHONED | PLEASE CALL | |
| CAME TO SEE YOU | WILL CALL AGAIN | |
| WANTS TO SEE YOU | RUSH | |
| RETURNED YOUR CALL | SPECIAL ATTENTION | |

MESSAGE _____

She had Eric on
the phone

SIGNED _____ 1184

EXHIBIT

9

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/18/05 TIME 2:45 A.M.
 M John - Dad
 OF _____
 PHONE/MOBILE You have it

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE That she called
back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/18/05 TIME 5:13 A.M.
 M Helen
 OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE She had Alisee
on the phone

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/19/05 TIME 11:50 A.M.
 M Tatum
 OF _____
 PHONE/MOBILE 684 6642

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE She will be
here at 4pm
But she needs
talk to you before
that. Please call
her back.

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/19/05 TIME 11:03 A.M.
 M Eva Anderson
 OF _____
 PHONE/MOBILE You know it

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE That Eva and
Celina called.

EXHIBIT

10

IMPORTANT MESSAGE

FOR Jeffrey
DATE 4/4/05 TIME 6:21 A.M.
P.M.

M. Joan - Luc

OF _____

PHONE/
MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE He spoke to the
doctor about your symptoms.
His Bratislavian various
It can be cured but you
have to move. It can
lost impatience of the muscle
which can ~~shorten~~ shorten.

SIGNED your sex life 1184

IMPORTANT MESSAGE

FOR _____
DATE _____ TIME _____ A.M.
P.M.

M. _____

OF _____

PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Called specialist
U radius About symptom
bratslavian various
can be curable. But
you have to move
impatience of the muscle.
Begin Night

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 4/4/05 TIME 1:05 A.M.
P.M.

M. Joanna S.

OF _____

PHONE/
MOBILE 714 0546

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE she is looking
to speak with
you.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
DATE Alycia R - TIME 9:40 A.M.
P.M.

M. _____

OF _____

PHONE/
MOBILE 917 774 4452

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

EXHIBIT

11

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 9/1/05 TIME 2:57 AM
 M Jerry Goldsmith
 OF _____
 PHONE/MOBILE 772 971 1000

| | | |
|--------------------|-------------------|-------------------------------------|
| TELEPHONED | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE Please call
from back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME _____ AM
 M Jerry Goldsmith
 OF _____
 PHONE/MOBILE 772 971 1000

| | | |
|--------------------|-------------------|--------------------------|
| TELEPHONED | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 9/1/05 TIME 3:41 AM
 M Darren
 OF _____
 PHONE/MOBILE _____

| | | |
|--------------------|-------------------|--------------------------|
| TELEPHONED | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE He needs talk
to you about
disorder self

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 2:40 AM
 M Dr Jarecki
 OF _____
 PHONE/MOBILE 212-984 1440

| | | |
|--------------------|---|--------------------------|
| TELEPHONED | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input checked="" type="checkbox"/> SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE _____

 SIGNED _____ 1184

EXHIBIT

12

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/04/04 TIME 2:40 AM
 M r Goldsmith

OF _____
 PHONE/MOBILE (772) 971-1000

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

Please call

him

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/04/04 TIME 4:20 AM
 M s G. Maxwell

OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

Please call her.

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/04/04 TIME 5:30 AM
 M s G. Maxwell

OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

Please call her

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/04/04 TIME 5:40 AM
 M s G. Maxwell

OF (561)
 PHONE/MOBILE 714-0546

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

Please call her

SIGNED [Signature]

EXHIBIT

13

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/7/04 TIME 10:15 AM
 M r. Jerry Goldsmith

OF
 PHONE/MOBILE (772) 971-1000

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Please call him

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/7/04 TIME 12:15 AM
 M Dr. Garecki

OF
 PHONE/MOBILE (212) 984-1440

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Please call him

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/7/04 TIME 12:40 AM
 M E v2
 OF NYC
 PHONE/MOBILE

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

"Tell Joffrey that it's
pouring rain and 40°F

SIGNED [Signature]

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/7/04 TIME 12:35 AM
 M E v2
 OF
 PHONE/MOBILE

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Sing said: to tell
"Mr. J.E. pouring rain 40°F"
in N.

SIGNED [Signature]

EXHIBIT

14

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M JOHN R

OF _____

PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME 7:30 A.M. P.M.

M JE

OF _____

PHONE/
MOBILE Learn Inc

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

LC² models.com
MC² Models.com
Was already taken

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME 1:25 A.M. P.M.

M Damon

OF _____

PHONE/
MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

SIGNED _____ 1184

EXHIBIT

15

IMPORTANT MESSAGE

FOR SARAN
 DATE 12/9/04 TIME 10:20 A.M.
 M VOMAR
 OF Consulting
 PHONE/MOBILE (951) 709-7356

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Scheduling for going
thru Palm Beach
House"

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/9/04 TIME 5:00 A.M.
 M Goldsmith
 OF _____
 PHONE/MOBILE (772) 371-1000

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Please Call him

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/09/04 TIME 8:30 A.M.
 M Svetlana
 OF _____
 PHONE/MOBILE (917) 774-3061

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE "Tell him that I
called"

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/09/04 TIME 8:00 A.M.
 M Wexing
 OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Please She will call
back

SIGNED [Signature] 1184

EXHIBIT

16

IMPORTANT MESSAGE

FOR M. J. E.
 DATE 1/9/05 TIME 3:50 AM
 M

OF
 PHONE/MOBILE

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Please call her

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 1:00 AM
 M Teala

OF
 PHONE/MOBILE 917 603 2296

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Teala called

SIGNED 118

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/9/05 TIME 3:37 AM
 M Jerry Goldsmith

OF
 PHONE/MOBILE (772) 971-1000

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

Please call him
when you get a chance

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/09/05 TIME 0:30 AM
 M Linda

OF
 PHONE/MOBILE 206 760 3226

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE

EXHIBIT

17

SIGNED 118

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/22/04 TIME 6:00 AM
 M. Morton Zuckermann
 OF (is in 712 Carlton Hotel)
 PHONE/MOBILE (561) 533-6000 X 314

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE He would like to know the address of the house to "drop by" tomorrow at 10:45 AM

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/22/05 TIME 2:05 AM
 M. Sarah
 OF _____
 PHONE/MOBILE _____

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE Please call her

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/22/05 TIME 7:30 AM
 M. David Copperfield
 OF _____
 PHONE/MOBILE (702) 235-5555

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE it's Jack pot

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ AM
 M. _____
 OF _____
 PHONE/MOBILE _____

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE _____

PLAINTIFF'S EXHIBIT
18

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/25/05 TIME 03:50 A.M. P.M.
 M. Cecilia
 OF Nathan's office
 PHONE/MOBILE 425 467 2309

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Please call
back. Nathan has
a lunch ^{meeting} starting
in 15min (Pacific time)
IT WILL TAKE 1h30min
Other than that
at any time.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/24/05 TIME 10:00 A.M. P.M.
 M. Cecilia
 OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE "Mitchel called
back"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 1/25/05 TIME 3:55 A.M. P.M.
 M. Terry Goldsmith
 OF _____
 PHONE/MOBILE You've got it

| | | | |
|--------------------|--|-------------------|-------------------------------------|
| TELEPHONED | | PLEASE CALL | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE Please call back

PLAINTIFF'S
EXHIBIT

19

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 01/25/05 TIME 12:00 A.M. P.M.
 M. _____
 OF _____
 PHONE/MOBILE 1511

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE She is asking
if you want her work
today? The best
time will be 2pm
or 9:45pm.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 1/25/05 TIME 6:57 AM
 M Paula

OF _____
 PHONE/MOBILE (617) 518-2484

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

"I am returning his
 call"

SIGNED RZ

1184

IMPORTANT MESSAGE

FOR JE
 DATE 1/25/05 TIME 7:15 AM
 M HCH Duchess of York

OF Sarah (Fergin)
 PHONE/MOBILE 447768151215

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

'She is expecting
 your call'

SIGNED RZ

1184

IMPORTANT MESSAGE

FOR JE
 DATE 1/26/05 TIME 1:20 AM
 M _____

OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

She said that instead
 of 1:45 she'll be at 2:00 pm

SIGNED RZ

1184

IMPORTANT MESSAGE

FOR JE
 DATE 1/26/05 TIME 6:40 AM
 M SARAH

OF _____
 PHONE/MOBILE _____

| | | | |
|--------------------|--|-------------------|--|
| TELEPHONED | | PLEASE CALL | |
| CAME TO SEE YOU | | WILL CALL AGAIN | |
| WANTS TO SEE YOU | | RUSH | |
| RETURNED YOUR CALL | | SPECIAL ATTENTION | |

MESSAGE _____

Please tell him
 that I called

SIGNED RZ

PLAINTIFF'S
 EXHIBIT

20

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 1/29/05 TIME 10:00 A.M. P.M.

M Alicia

OF

PHONE/MOBILE (917) 774-4452

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE

Please call her.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 1/29/05 TIME 10:10 A.M. P.M.

M Cachz

OF Brazil

PHONE/MOBILE 00551183834951

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE

This is her new
call number. Please
call her

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 1/29/05 TIME 9:00 A.M. P.M.

M Telenz

OF

PHONE/MOBILE (561) 667-1973

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE

Please call her back

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 1/29/05 TIME 4:10 A.M. P.M.

M

OF

PHONE/MOBILE (561)

| | |
|--------------------|-------------------|
| TELEPHONED | PLEASE CALL |
| CAME TO SEE YOU | WILL CALL AGAIN |
| WANTS TO SEE YOU | RUSH |
| RETURNED YOUR CALL | SPECIAL ATTENTION |

MESSAGE

I have 2 female
for him

SIGNED [Signature] 1184

PLAINTIFF'S
EXHIBIT

21

IMPORTANT MESSAGE

FOR J.E.
 DATE 2/16/05 TIME 4:35 P.M.
 M ---
 OF 561- ---
 PHONE/ MOBILE 561- ---

| | | | |
|--------------------|--------------------------|-------------------|--------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
no message

 SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 2/15/05 TIME 12:35 P.M.
 M C
 OF 561- ---
 PHONE/ MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE

 SIGNED J.B. 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 02/15/05 TIME 01:20 P.M.
 M Jeffrey to Cecilia
 OF _____
 PHONE/ MOBILE _____

| | | | |
|--------------------|-------------------------------------|-------------------|--------------------------|
| TELEPHONED | <input checked="" type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE
she had Jeff
Holman on the
phone.

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 5:35 P.M.
 M Gen Goldsmith
 OF _____
 PHONE/ MOBILE 844 9715

| | | | |
|--------------------|--------------------------|-------------------|--------------------------|
| TELEPHONED | <input type="checkbox"/> | PLEASE CALL | <input type="checkbox"/> |
| CAME TO SEE YOU | <input type="checkbox"/> | WILL CALL AGAIN | <input type="checkbox"/> |
| WANTS TO SEE YOU | <input type="checkbox"/> | RUSH | <input type="checkbox"/> |
| RETURNED YOUR CALL | <input type="checkbox"/> | SPECIAL ATTENTION | <input type="checkbox"/> |

MESSAGE

 SIGNED _____ 1184

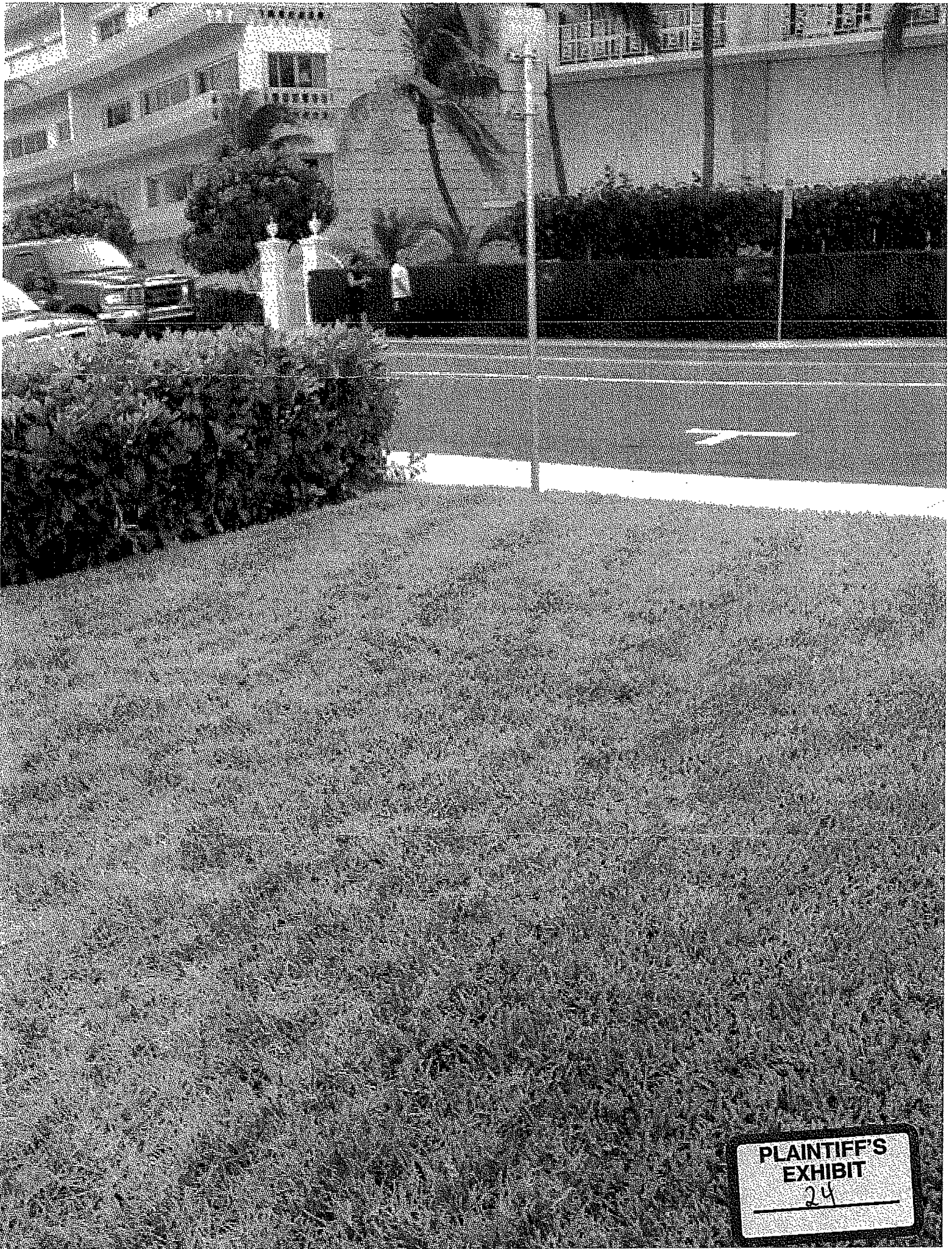
PLAINTIFF'S
 EXHIBIT

22

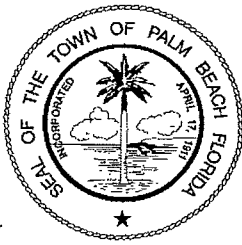
PLAINTIFF'S
EXHIBIT

23





PLAINTIFF'S
EXHIBIT
24



TOWN OF PALM BEACH

MEMORANDUM

TO: The File

VIA: Direct

FROM: Capt. George Frick

RE: Jeffrey Epstein

DATE: 08/20/09

On 8/19/09, at approximately 1635 hours, I was advised that Jeffrey Epstein was walking northbound on South Ocean Blvd in the area of Brazilian Avenue. Based on my prior conversations with Probation Supervisor Gladstone, I made contact with him to discuss the possibility that this was a violation of Epstein's order of community control.

I made contact with Gladstone who advised in his opinion that this was a violation and that based on FSS 948.06, we should arrested Epstein. I advised Gladstone that I needed a copy of his Order of Community Control in hand prior to making this arrest. At 1642, this order was e-mailed to my office computer. I reviewed and printed the order and responded to the area. At approximately 1653, I observed Epstein walking southbound on South Ocean Blvd near the intersection of Barton Avenue. At 1655 I requested a marked unit respond to Clarke Avenue and South Ocean Blvd as I was making contact with Epstein. Epstein was wearing dark sweat pants and a white t-shirt. He was sweating profusely. As he approached, I identified myself and began my on-scene investigation. This was documented in the CAD system, CAD #092310146, attached.

At that time, Epstein advised that his probation officer, Carmen Sloan, had advised him he was allowed to walk to and from work, and that he was now en-route to work. He further advised that his work address was on Australian Avenue in West Palm Beach. I questioned Epstein as to why he was not on a direct route to his work, and why he was now walking south when he had just been walking north. He stated that he had walked to the area of the North Bridge, but considered it too busy, therefore he was returning to the Middle Bridge to cross into West Palm Beach.

Although his location was not on any direct route from his residence to the West Palm

Beach address, I made contact with Supervisor Gladstone to confirm this information. Following a brief description of the ongoing events, Gladstone made contact with Sloan. I did not speak directly to Sloan at this time, but Gladstone advised that Sloan had given permission for Epstein to walk to work, that this time of day was consistent with Epstein traveling to work, and that even though Epstein was clearly not on a direct route to the West Palm address, she did not consider this a violation of his community control. I questioned Gladstone as to what details were provided on Epstein's weekly schedule, and I was advised that Epstein should have his schedule on his person. He did not. Gladstone did not have the schedule to review either, he was receiving his information from Sloan via phone. Based on the information he was provided by Sloan, Gladstone would not consider this a VOP. Due to the direction provided by Supervisor Gladstone, Epstein was released from the scene. He was not followed to determine where he went.

On 8/20/09, I made contact with Probation Officer Sloan. She advised that based on her prior contact with Epstein he was in compliance. I then questioned Sloan as to why he could be so far off a direct route and how much detail was included in this weekly schedule. She advised there was not much detail on the schedule or about the route. I advised Sloan that in order to avoid ongoing problems with Epstein that I would need a copy of his weekly schedule, and these schedules would have to be more detailed. I further advised her that based on my observations, this was a clear violation of his community control, and that absent her direct involvement yesterday, Epstein would have been arrested for the VOP. Sloan advised she would meet with her supervisor and attempted to provide Epstein's schedule to me as well as improve the detailed information contained on the schedule.

Later on 8/20/09, I received a phone call from ASA Burns. We discussed this incident and the above details. She requested a copy of this memo and the CAD printout.

SARAH KELLEN'S CALLS

OS-368
ATTACHMENT
12-29-05

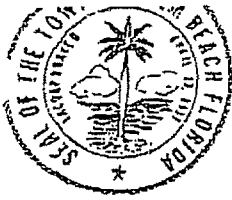
| DATE | NUMBER | REGISTERED TO : | TIME | OUT/IN |
|-----------|--------------|-----------------|--------|--------|
| 9/3/2005 | 561-714-0546 | Johanna Sjoberg | 10:37A | OUT |
| 9/3/2005 | 561-714-0547 | Johanna Sjoberg | 10:40A | OUT |
| 9/3/2005 | 561-776-5679 | T.A. Rofano | 11:37A | IN |
| 9/3/2005 | 561-655-2779 | Jeffrey Epstein | 1:53P | IN |
| 9/3/2005 | 561-662-3098 | | 1:55P | OUT |
| 9/3/2005 | 561-389-6874 | | 1:57P | OUT |
| 9/4/2005 | 561-655-7626 | Jeffrey Epstein | 10:42A | OUT |
| 9/6/2005 | 561-499-1718 | S Rosen | 8:08A | OUT |
| 9/10/2005 | [REDACTED] | [REDACTED] | 4:43P | OUT |
| 9/10/2005 | 561-655-7626 | Jeffrey Epstein | 7:53P | OUT |
| 9/11/2005 | 561-655-7626 | Jeffrey Epstein | 8:03A | IN |
| 9/14/2005 | 561-317-5844 | | 8:25A | OUT |
| 9/14/2005 | 561-317-5844 | | 5:98P | OUT |
| 9/14/2005 | 561-317-5844 | | 7:27P | OUT |
| 9/14/2005 | 561-317-5844 | | 7:35P | IN |
| 9/15/2005 | [REDACTED] | [REDACTED] | 10:17A | OUT |
| 9/18/2005 | 561-818-8361 | | 9:57A | OUT |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg | 9:58A | OUT |
| 9/18/2005 | [REDACTED] | [REDACTED] | 9:59A | OUT |
| 9/18/2005 | [REDACTED] | [REDACTED] | 10:00A | OUT |
| 9/18/2005 | [REDACTED] | [REDACTED] | 10:03A | OUT |
| 9/18/2005 | 561-662-3098 | | 10:05A | OUT |
| 9/18/2005 | 561-655-7626 | Jeffrey Epstein | 10:20A | OUT |
| 9/18/2005 | 561-302-1844 | | 10:44A | OUT |
| 9/18/2005 | 561-389-6874 | | 1:10P | OUT |
| 9/18/2005 | 561-389-6874 | | 4:10P | IN |
| 9/18/2005 | 561-389-6874 | | 4:10P | OUT |
| 9/18/2005 | 561-302-1844 | | 4:15P | IN |
| 9/18/2005 | [REDACTED] | [REDACTED] | 5:17P | OUT |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg | 9:37P | OUT |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg | 9:45P | OUT |
| 9/19/2005 | [REDACTED] | [REDACTED] | 10:29A | IN |
| 9/19/2005 | [REDACTED] | [REDACTED] | 11:45A | IN |
| 9/19/2005 | 561-655-7626 | Jeffrey Epstein | 1:54P | IN |
| 9/19/2005 | 561-776-5679 | T.A. Rofano | 2:01P | IN |
| 9/20/2005 | [REDACTED] | [REDACTED] | 12:10A | IN |
| 9/20/2005 | 561-317-5844 | | 7:20P | IN |
| 9/20/2005 | 561-317-5844 | | 7:22P | IN |
| 9/20/2005 | 561-317-5844 | | 7:22P | IN |
| 9/21/2005 | 561-818-8361 | | 1:46P | IN |



OS-368

| | | | | |
|-----------|--------------|-----------------|--------|-----|
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein | 1:47P | IN |
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein | 1:48P | IN |
| 9/28/2005 | 561-844-4112 | ADVENTURE TIMES | 11:29A | IN |
| 9/29/2005 | 561-818-8361 | | 9:07A | OUT |
| 9/29/2005 | [REDACTED] | [REDACTED] | 12:41P | OUT |
| 9/29/2005 | [REDACTED] | [REDACTED] | 12:43P | OUT |
| 9/29/2005 | [REDACTED] | [REDACTED] | 12:46P | IN |
| 9/29/2005 | [REDACTED] | [REDACTED] | 12:47P | OUT |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein | 9:13A | IN |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein | 10:29A | IN |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein | 10:34A | IN |
| 9/30/2005 | [REDACTED] | [REDACTED] | 7:06P | IN |
| 10/1/2005 | [REDACTED] | [REDACTED] | 9:33A | OUT |
| 10/1/2005 | [REDACTED] | [REDACTED] | 9:35A | IN |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein | 9:44A | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein | 9:45A | OUT |
| 10/1/2005 | 561-574-0400 | | 11:15A | OUT |
| 10/1/2005 | [REDACTED] | [REDACTED] | 9:12P | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein | 9:43P | OUT |
| 10/1/2005 | [REDACTED] | [REDACTED] | 9:46P | OUT |
| 10/2/2005 | 561-776-8748 | | 10:31A | IN |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein | 10:34A | OUT |
| 10/2/2005 | 561-856-2617 | | 11:40A | OUT |
| 10/2/2005 | [REDACTED] | [REDACTED] | 11:41A | OUT |
| 10/2/2005 | [REDACTED] | [REDACTED] | 11:42A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein | 11:43A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein | 3:03P | OUT |
| 10/2/2005 | [REDACTED] | [REDACTED] | 4:32P | IN |
| 10/2/2005 | [REDACTED] | [REDACTED] | 4:33P | OUT |
| 10/2/2005 | [REDACTED] | [REDACTED] | 6:51P | OUT |
| 10/2/2005 | 561-662-3098 | | 9:38P | OUT |
| 10/2/2005 | 561-662-3098 | | 9:47P | IN |
| 10/3/2005 | 561-302-1844 | | 9:07A | OUT |
| 10/3/2005 | 561-389-6874 | | 9:10A | OUT |
| 10/3/2005 | 561-302-1844 | | 9:11A | IN |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein | 9:14A | IN |
| 10/3/2005 | [REDACTED] | [REDACTED] | 9:37A | OUT |
| 10/3/2005 | 561-655-0995 | | 9:38A | IN |
| 10/3/2005 | [REDACTED] | [REDACTED] | 9:52A | OUT |
| 10/3/2005 | [REDACTED] | [REDACTED] | 9:53A | IN |
| 10/3/2005 | [REDACTED] | [REDACTED] | 9:55A | OUT |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein | 9:57A | OUT |
| 10/3/2005 | [REDACTED] | [REDACTED] | 11:21A | IN |
| 10/3/2005 | 561-655-7626 | Jeffrey Epstein | 7:27P | OUT |
| 10/4/2005 | [REDACTED] | [REDACTED] | 9:36A | OUT |

| | | | |
|------------------------|-----------------|--------|-----|
| 10/4/2005 561-655-7626 | Jeffrey Epstein | 9:48A | OUT |
| 10/4/2005 561-655-7626 | Jeffrey Epstein | 10:33A | OUT |
| 10/4/2005 [REDACTED] | [REDACTED] | 10:58A | OUT |
| 10/4/2005 561-655-7626 | Jeffrey Epstein | 11:08A | IN |
| 10/4/2005 [REDACTED] | [REDACTED] | 11:15A | IN |
| 10/4/2005 561-655-0995 | Jeffrey Epstein | 11:16A | OUT |
| 10/4/2005 [REDACTED] | [REDACTED] | 4:30P | OUT |
| 10/4/2005 [REDACTED] | [REDACTED] | 8:35P | OUT |



CITY OF PALM BEACH POLICE DEPARTMENT

A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY



July 24, 2006

HAND DELIVERED

Dear Mr. and Mrs. [REDACTED]

Your daughter, [REDACTED] was the victim of a crime which has been investigated by the Palm Beach Police Department and subsequently referred for prosecution to the Palm Beach County State Attorney's Office. You may be aware that Jeffrey Epstein was indicted on charges of solicitation for prostitution by a State of Florida grand jury last week and turned himself in at the Palm Beach County jail on July 23, 2006. While I do not speak for them, it is my understanding that is the full context in which the Palm Beach County State Attorney's Office intends to address the charges that involved the crime in which your daughter was victim.

Please know that it is the role and responsibility of law enforcement to investigate crime and to refer appropriate charges to the prosecutor for consideration. I believe that the Palm Beach Police Department has acted competently and responsibly in carrying out this role. Should you have any questions concerning the state prosecution of this matter, they are best addressed by the Palm Beach County State Attorney's Office.

I do not feel that justice has been sufficiently served by the indictment that has been issued. Therefore, please know that this matter has been referred to the Federal Bureau of Investigation to determine if violations of federal law have occurred. In the event that the FBI should choose to pursue this matter, the Palm Beach Police Department will assist them in their investigation of potential violations of federal law.

Please feel free to contact me at (561) 838-5460 should you have any questions.

Sincerely,

Michael S. Reiter
Chief of Police

MSR:rl



PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE #: _____ DATE: 11-28-04
CASE #: _____
CONFIDENTIAL (Y/N): YES

OFFICER NAME: Kath R. Munyan I.D. # 8443

SUBJECT NAME: (LAST) Epstein (FIRST) Jeffrey (M.I.) N
DATE OF BIRTH: 01-20-53 RACE: white SEX: Male

SOURCE NAME: (LAST) Rodriguez (FIRST) Alfredo (M.I.) -
CONTACT INFORMATION (TELEPHONE) -
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED X

SOURCE IDENTIFICATION: PRIVATE CITIZEN X LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE X NEWS MEDIA _____
HEARSAY/RUMOR X DOCUMENTS _____

INFORMATION: On Sun, 11-28-04, at approx 1900hrs, the property manager of 358 El Brillo way, Alfredo Rodriguez came to the station to complain there was a strange vehicle parked in the driveway at 358 El Brillo. When Ofc Koenig and I arrived at 358 El Brillo, we located a white female later identified as Alfredo Rodriguez waiting in the driveway. Rodriguez arrived approx at that time and stated he did remember that was coming there to pick-up an envelope the house owner Jeffrey Epstein left for her. Rodriguez quickly entered the house then returned with a sealed envelope with that (first) name on it. The envelope appeared to have money in it, in my opinion. that was very nervous with us standing there. that cell phone rang. She answered it quickly, said "I can't talk, I can't talk, I'm at school, I gotta go" then hung up. I asked her who it was, she stated it was her mom. I asked how she knew Epstein. that stated she followed her works at "Abecreative & Fitch" in the Wellington Green mall. She met Epstein thru a female friend of works. Epstein allows them to come over anytime and use the house and pool. Then she just left. I then asked Rodriguez what was in the envelope. Rodriguez was hesitant but when I said it was drugs, he quickly said it was money. I asked what kind of job that performs. Rodriguez smiled and said she is a massage therapist. I asked which muscle she rubbed. Rodriguez laughed and said "off the record, he (Epstein) has many young girls come over for that". "there's always a different young girl at the pool or in side with him when he's here."

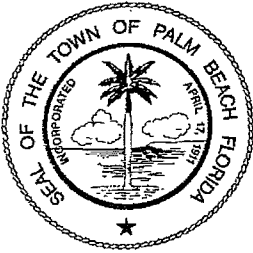
INFORMATION CONTENT: VERIFIED _____ UNVERIFIED X EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): JM

RECOMMENDED FOLLOW-UP BY SUPERVISOR: _____ DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE _____

PLAINTIFF'S
EXHIBIT

28



TOWN OF PALM BEACH



MEMORANDUM

TO: Memo to Files - Donations; Palm Beach Police Scholarship Fund

FROM: Michael S. Reiter, Chief of Police *MSR*

DATE: November 22, 2003

SUBJECT: Jeffrey Epstein Donations

The purpose of this Memorandum is to document the communication between Jeffrey Epstein and the Palm Beach Police Department relative to donations that Epstein has made to the Palm Beach Police Department.

On April 8, 2002, Epstein made an unsolicited donation to the Palm Beach Police Scholarship Fund which benefits the higher education needs of children of Police Department employees. In addition to writing a letter of thanks to Epstein, I unsuccessfully attempted to telephone him to thank him for his contribution and was advised by a staff member of Epstein's that no further thanks were necessary.

In 2003, Epstein inquired to detectives as to what equipment he could donate to the Police Department. As result, on October 16, 2003, Epstein donated \$36,000.00 to the Palm Beach Police Department donation account for the purpose of a forensic video analysis system which was subsequently purchased.

At some point subsequent to that donation, I telephoned Epstein to thank him for his donation and to invite him to visit the police station so that we could meet and for the purpose of his having a demonstration of the video equipment that he donated funds to purchase. This was the first time that I actually spoke with Epstein. Epstein eventually visited the police station, we spoke briefly in my office, I thanked him for his donations and he declined to see the video equipment.

Later in the summer of 2004, Epstein contacted Captain Elmer Gudger, whom he had known from an investigation of a crime in which Epstein was a victim and the donation of funds to purchase the video equipment, for the purpose of determining what additional equipment that he could donated to the Police Department. I had one telephone conversation with Epstein discussing possibilities and he agreed to donate \$90,000.00 for the purchase of a firearms training simulator which was subsequently donated on December 15, 2004 from the COUQ Foundation, Inc.

On January 31, 2005, the Police Department held a ceremony to recognize numerous persons for their assistance to the Police Department during Hurricanes Francis and Jeanne and others who made large contributions both financial and otherwise to our efforts. Epstein was invited but did not attend.

Memo to Files - Donations; Palm Beach Police Scholarship Fund
Jeffrey Epstein Donations

On March 14, 2005, while we were in the process of identifying the appropriate firearms training simulator to purchase, Epstein became the suspect in a sex crime investigation. As a result, the simulator was never purchased. As the investigation progressed indicating a likelihood of Epstein's culpability, I made the decision to not purchase the simulator and to return the \$90,000.00 donation to Epstein. It was decided not to immediately return the donation because such an act could have caused suspicion potentially alerting Epstein to the investigation. In addition, the return of the donation would have been unusual and could have generated interest by Town employees who would have processed the refund check, sufficient to cause risk that the investigation would become public, jeopardizing the element of surprise when interviewing witnesses and other potential victims. It is my intention to return the donation when the investigation is made public.

Because of the gravity of this matter, on October 13, 2005, I advised Town Manager, Peter Elwell that an unidentified person who had been a large contributor to the Police Department was under investigation for a serious crime and that prior to the discovery of the crime that the person had made a large donation. I advised Elwell that since we had not yet purchased the item for which the donation was intended, I planned to return the donation but could not do so until it no longer risked the success of the investigation. That was the extent of the detail that I shared with Town Manager Elwell at that time and he concurred with my decision.

Throughout September of 2005, both Epstein and his representative spoke with Capt. Gudger, Maj. Michael Mason and I regarding an additional donation that Epstein planned to make to the Police Department. I spoke with Epstein on one occasion during that period pretending to go along with his offer of an additional donation in order not to cause suspicion that he was under investigation, in case that he had not yet become aware that he was a suspect. His enthusiasm in making contact and in finalizing the donation was somewhat suspicious, differed in the manner that he made previous donations and suggested that he may have become aware of the investigation at that time. At no time did Epstein suggest that his donations were for anything but altruistic purposes nor did he or any of his representatives ask for anything in return for his donations.

In order not to arouse Epstein's suspicions, I discussed with Epstein his potential donation of funds to purchase of an Automated Fingerprint Identification System (AFIS) for approximately \$130,000.00. Epstein said that was not exactly what he had hoped to donate as he wanted to donate something that would provide some direct benefit to police officers such as the services of a chiropractor for a year. At the end of the call, I advised Epstein that I would give the matter further thought and contact him, which I did not.

I was aware of information as early as 2001 that it had been reported that Epstein often had numerous young women visit his residence and that significant investigative resources were dedicated to this matter including interviews, surveillance, and examination of discarded trash, but no evidence of any crime was discovered until the report of March 14, 2005. Prior to that date, that to the best of investigators' knowledge, there was no indication that Epstein's activity involved any criminal conduct.

On November 11, 2005, Epstein's representative left a message requesting to have a copy of the award that we planned to give to Epstein at the event on January 31, 2005. I did not return the representative's phone message.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

JANE DOE,

CASE NO. 08-CV-80893-CIV-MARRA/JOHNSON

Plaintiff,

Vs.

JEFFREY EPSTEIN, et al.

Defendant.

Related Cases:

08-80119, 08-80232, 08-80380, 08-80381,
08-80994, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092

PLAINTIFF'S NOTICE OF DEPOSITION OF DETECTIVE JOSEPH RECARY

PLEASE TAKE NOTICE that plaintiff, Jane Doe, will take the deposition by oral examination, of the persons named below, at the time, on the date, at the hour of the place indicated:

| NAME | DATE AND TIME | PLACE OF TAKING DEPOSITON |
|---|-----------------------------|---|
| Det. Joseph Recarey
c/o Joanne M. O'Connor, Esq.
Jones, Foster, Johnson &
Stubbs, P.A.
505 S. Flagler Drive, #1100
West Palm Beach, FL 33401 | March 19, 2010
@ 9:30 AM | Prose Court Reporting
One Clearlake Centre
250 Australian Avenue South
West Palm Beach, FL 33401 |

upon oral examination before Prose Court Reporting, Notary Public, or any other notary public or officer authorized by law to take depositions in the State of Florida. The oral

examination will continue from day to day until completed. The depositions are being taken for the purpose of discovery, for use at trial, or for such other purposes as are permitted under the Rules of Court.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was served by e-mail on March 2, 2010 to: See attached service list.

Bradley J. Edwards
**Farmer, Jaffe, Weissing,
Edwards, Fistos & Lehrman, PL**
425 N. Andrews Ave., Suite 2
Fort Lauderdale, FL 33301
(954) 524-2820
(954) 524-2822 fax
brad@pathtojustice.com

By:



BRADLEY J. EDWARDS
Florida Bar No.: 542075

cc: Prose (via email)

SERVICE LIST

**Jane Doe v. Jeffrey Epstein
United States District Court - Southern District of Florida**

Jack Alan Goldberger, Esq.
Jgoldberger@agwpa.com

Robert D. Critton, Esq.
rcritton@bclclaw.com

Isidro Manual Garcia
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 10-80309

JANE DOE NO. 103

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

CROSS-NOTICE OF TAKING DEPOSITION

PLEASE TAKE NOTICE that at the below listed time and place the Plaintiff, JANE DOE NO. 103, by and through undersigned counsel, will take the depositions of:

| <u>NAME OF DEPONENT</u> | <u>DATE AND TIME</u> | <u>PLACE OF DEPOSITION</u> |
|-------------------------|---------------------------------------|---|
| Detective Joseph Recary | Monday
March 19, 2010
9:30 a.m. | Prose Court Reporting
One Clearlake Center
250 S. Australian Ave. S,
Suite 1500
West Palm Beach, FL 33401 |

upon oral examination before PROSE COURT REPORTING, a Notary Public, or any other notary public or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. This deposition is being taken for the purpose of

Podhurst Orseck, P.A.

25 West Flagler Street, Suite 800, Miami, FL 33130, Miami 305.358.2800 Fax 305.358.2382 • Fort Lauderdale 954.463.4346

0002 025 NO. 570

PODHURST, ORSECK → 9624#121210#15618327506#

03/02/2010 15:07 www.podhurstorseck.com

CASE NO.: 10-80309

discovery, for use at trial, or for such other purposes as are permitted under the rules of Court.

DATED this ^{2nd} day of March, 2010.

Respectfully submitted,

PODHURST ORSECK, P.A.

Attorneys for Plaintiff Jane Doe No. 103

By:

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City National Bank Building

25 W. Flagler Street, Suite 800

Miami, FL 33130

Telephone: (305) 358-2800

Facsimile: (305) 358-2382

CASE NO.: 10-80309

CERTIFICATE OF SERVICE

WE HEREBY CERTIFY that on this 2nd day of March, 2010, a copy of the foregoing was served this day on all counsel of record on the attached Service List via e-mail transmission.

Respectfully submitted,

PODHURST ORSECK, P.A.

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SERVICE LIST

JANE DOE NO. 103 v. JEFFREY EPSTEIN
Case No.: 10-80309
United States District Court, Southern District of Florida

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CASE NO.: 10-80309

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Counsel for Plaintiff in Related Case No. 08-80893

CASE NO.: 10-80309

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03/02/2010

15:07

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0001

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City National Bank Building, Suite 800
25 West Flagler Street
Miami, FL 33130

Please deliver the following page(s) to:

Prose Court Reporting- Attn: Scheduling

Fax Number: (561) 832-7506

Our File No.: 12109

From: Katherine W. Ezell/Mercy

Date: March 2, 2010

Number of page(s): (Including cover page)

Our Fax Number: (305) 358-2382

MESSAGE: Please see attached Cross-Notice of Taking Deposition.

Thank you.

Mercy

**If you do not receive all pages, please contact us immediately at:
(305) 358-2800 - Extension 3241**

THIS IS A PRIVILEGED AND CONFIDENTIAL COMMUNICATION. IF YOU ARE NOT AN INTENDED RECIPIENT, YOU SHOULD: (1) REPLY TO SENDER; (2) DESTROY THIS COMMUNICATION ENTIRELY, INCLUDING DELETION OF ALL ASSOCIATED TEXT FILES FROM ALL INDIVIDUAL AND NETWORK STORAGE DEVICES; AND (3) REFRAIN FROM COPYING OR DISSEMINATING THIS COMMUNICATION BY ANY MEANS WHATSOEVER. THANK YOU.



One Clearlake Centre
250 S. Australian Ave., Suite 1500

West Palm Beach FL 33401
Telephone: (561)832-7500
Fax: (561)832-7506

REPORTER WORKSHEET

| | | | |
|------------------|--|-----------------|-------------------|
| Resource | Cynthia J. Hopkins | | |
| Job No. | 1509 | | |
| Job Date | 03/19/2010 | Job Time | 09:30 AM 05:00 PM |
| Due Date | 04/02/2010 | Notation | |
| Witness | Set. Joseph Recarey | | |
| Case Name | Jane Doe v Epstein | | |
| Cause No. | 08-CV-80893-CIV-MARRA/JOHNSON | | |
| Location | Prose WPB
One Clearlake Centre
250 South Australian Avenue, Suite 1500
West Palm Beach FL 33401
Phone:
Room No.:
Detail: | | |
| Remarks | Cross-notice Katherine Ezell
Cross-notice Mermelstein & Horowitz | | |

| | | | |
|--------------------------|--|-----------------------|--|
| Client | Farmer, Jaffe, Weissing, Edwards, Fistos & Lehman, PL
425 N. Andrews Avenue, Suite 2
Fort Lauderdale Florida 33301
Phone: (954)524-2820
Fax: (954)524-2822 | | |
| Contact | Bradley J. Edwards, Esquire | | |
| Ordered By | Beth | | |
| Requested Service | <u>Service Item</u>
Service Item | <u>Units</u>
Units | |

Prose Court Reporters are always 30 minutes early to their assignments!!

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR PALM
BEACH COUNTY, FLORIDA

Case No.: 07-CA-022800XXXXMB (AN)

JOHN FITZPATRICK,

Plaintiff,

vs.

ASTOR-DELRAY, LLLP and
FIRST AMERICAN TITLE
INSURANCE COMPANY,

Defendants.

ORDER SPECIALLY SETTING HEARING
(15 Minutes Have Been Reserved)

THIS CAUSE came before this Court, and it is hereby

ORDERED AND ADJUDGED that a Hearing on Defendant's Motion for Summary Judgment be set before the Honorable Jack S. Cox on Wednesday, March 31, 2010 at 9:30 a.m., in Courtroom 10C, Palm Beach County Courthouse, 205 N. Dixie Highway, West Palm Beach, Florida. This is a specially set hearing which shall be limited to fifteen (15) minutes.

ORDERED AND ADJUDGED that the attorneys/parties must submit to the Court one (1) week before the hearing:

1. Copies of all relevant pleadings;
2. Copy of any memorandum of law;
3. Copies of all case law authority.

This hearing shall not be canceled without Court approval or unless the issues of this Motion have been settled and an Order entered, or the Motion withdrawn.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida, this ____ day of _____, 2009.

SIGNED & DATED

DEC 29 2009

JUDGE JACK SCHRAMM COX

JACK S. COX
Circuit Court Judge

Copies Furnished:

Stephen J. Binhak, Esq.
Patrick Dempsey, Esq.
Greenberg Traurig, P.A.
777 South Flagler Drive, Suite 300 East
West Palm Beach, FL 33401

Robert M. Weinberger, Esq.
Cohen, Norris, Scherer, Weinberger & Wolmer
712 U.S. Highway 1, Suite 400
North Palm Beach, Florida 33408

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR PALM
BEACH COUNTY, FLORIDA

DIVISION: "AN"

IN RE: STANDING ORDER ON
SPECIALLY SET MOTIONS

These motions are specially set and cannot be cancelled without Court approval.

It is the intent of this Court to dispose of the subject matter of the specially set motion on the date and time appearing on the notice. Accordingly, counsel must either: (1) be present personally or by telephone conference call at the hearing (telephone appearance must be approved in advance by Court Order); or (2) submit an agreed order disposing of the motion.

All memoranda, not to exceed ten (10) double spaced pages without court approval, with case authority shall be delivered to the opposing counsel and then to the Court at the first floor information desk or mailed so as to be received seven (7) days in advance of the hearing and should designate the date and time of the hearing which they reference (memos or case law will not be accepted at the time of hearing). **The moving party shall have with them at the time of the hearing a proposed Order with copies and self-addressed stamped envelopes.** The amount of time scheduled for the hearing will be divided on an equally proportionate basis between all the parties represented at the hearing. No motion which has not been specifically scheduled with the Judicial Assistant will be heard at the time of hearing. (No "Add On's" without prior Court approval)

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida on this 9th day of April 2009.


JACK S. COX, Circuit Court Judge

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Krista Garber, ADA Coordinator, in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach FL 33401; telephone # 561-355-4380 within two (2) working days of your receipt of this Order Setting Hearing; if you are hearing or voice impaired, call 1-800-955-8770.



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West Palm Beach FL 33401
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REPORTER WORKSHEET

| | | | |
|------------------|---|-----------------|-------------------|
| Resource | Cynthia J. Hopkins | | |
| Job No. | 1743 | | |
| Job Date | 03/31/2010 | Job Time | 09:30 AM 09:45 PM |
| Due Date | 04/14/2010 | Notation | |
| Witness | Hearing Before Judge Jack S. Cox | | |
| Case Name | Fitzpatrick v Astor-Delray | | |
| Cause No. | 07-CA-022800XXXXXMB (AN) | | |
| Location | Palm Beach County Courthouse
205 North Dixie Highway
West Palm Beach FL 33401
Phone:
Room No.:
Detail: | | |
| Remarks | | | |

| | | | |
|--------------------------|---|--------------|--|
| Client | Greenberg Traurig, LLP
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Phone: (561)650-7900
Fax: (561)655-6222 | | |
| Contact | Patrick Dempsey, Esquire | | |
| Ordered By | Dawn Williams | | |
| Requested Service | <u>Service Item</u> | <u>Units</u> | |
| | Service Item | Units | |

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